

LIFE INSURANCE COROPRATION OF INDIA								Annexure - 1
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 30TH SEPTEMBER 2026								
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/ Abstain)	Reason Supporting the Vote Decision
1	01-Jul-2026	Cyient Limited	AGM	Management	Adoption of a. the audited standalone financial statements and b. the audited consolidated financial statements of the Company for the financial year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	01-Jul-2026	Cyient Limited	AGM	Management	To appoint a director in place of Mr. M.M. Murugappan (DIN 00170478), who retires by rotation and, being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Jul-2026	Cyient Limited	AGM	Management	Continuation of directorship of Mr. B.V.R. Mohan Reddy (DIN: 00058215), as a Non-Executive, Non-Independent Director of the Company upon attaining the age of 75 years till conclusion of the Annual General Meeting of the Company to be held in 2028.	FOR	FOR	Appointment is in line with Statutory requirements.
2	02-Jul-2026	Tata Steel Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	02-Jul-2026	Tata Steel Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	02-Jul-2026	Tata Steel Limited	AGM	Management	To declare dividend of Rs. 4/- per Ordinary (equity) Share of face value Rs. 1/- each for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	02-Jul-2026	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. Koushik Chatterjee (DIN: 00004989), who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Jul-2026	Tata Steel Limited	AGM	Management	To ratify remuneration of Rs. 35 lakhs payable to M/S Shome and Banerjee, Cost Accountants as the Cost Auditors of the Company for the Financial Year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	02-Jul-2026	Tata Steel Limited	AGM	Management	To approve Material Related Party Transaction(s) with Tata Capital Limited, for an aggregate value up to Rs. 15,060 crore for the FY2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	02-Jul-2026	Tata Steel Limited	AGM	Management	To approve Material Related Party Transaction(s) with Tata International West Asia DMCC, for an aggregate value up to Rs. 5,715 crore, for the F.Y. 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	02-Jul-2026	Tata Steel Limited	AGM	Management	To approve Material Related Party Transaction(s) between Tata Steel UK Limited, wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, related party of Tata Steel Limited, for an aggregate value up to Rs. 6,700 crore, for the F.Y. 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
3	02-Jul-2026	Piramal Finance Limited	AGM	Management	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	02-Jul-2026	Piramal Finance Limited	AGM	Management	To declare final dividend on Equity shares for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	02-Jul-2026	Piramal Finance Limited	AGM	Management	To appoint a Director in place of Mr. Anand Piramal (DIN: 00286085), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.

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	02-Jul-2026	Piramal Finance Limited	AGM	Management	Re-appointment of Mr. Suhail Nathani (DIN:01089938) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years commencing from September 30, 2026 to September 29, 2031 (both days inclusive).	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Jul-2026	Piramal Finance Limited	AGM	Management	To authorize the issuance of secured/unsecured non-convertible debentures, subordinated debentures, bonds and other structured/hybrid debt securities through private placement in one or more tranches, within the overall borrowing limit approved by the Members under Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified.
	02-Jul-2026	Piramal Finance Limited	AGM	Management	To increase the Company's subscribed capital by enabling lenders to convert the whole or part of outstanding loans into equity or other capital in the event of default, at a price determined in accordance with applicable SEBI, RBI and other regulatory guidelines.	FOR	FOR	Compliant with law. No governance concern identified.
4	03-Jul-2026	Nestle India Limited	AGM	Management	Adoption of a) the audited standalone financial statements of the Company and b) the audited consolidated financial statements of the Company for the financial year 2025-26.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Jul-2026	Nestle India Limited	AGM	Management	To confirm the payment of Interim Dividend already declared and paid, and to declare final dividend on the equity shares of the Company for the financial year ended 31st March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	03-Jul-2026	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr. Mandeep Singh Chhatwal (DIN: 11387157), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Jul-2026	Nestle India Limited	AGM	Management	Ratification of remuneration of Rs. 2,64,000/- payable to M/s. Ramanath Iyer and Co. as the Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
5	03-Jul-2026	CARE Ratings Limited	AGM	Management	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Jul-2026	CARE Ratings Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 8/- per equity share of face value of Rs. 10/- and to declare a final dividend of Rs. 14 /- per equity share of face value of Rs. 10/- for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	03-Jul-2026	CARE Ratings Limited	AGM	Management	To appoint a director in place of Mr. Mehul Pandya (DIN:07610232), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Jul-2026	CARE Ratings Limited	AGM	Management	Re-appointment of M/s. B S R and Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a second term of 5 (Five) years to hold office from the conclusion of 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements and the remuneration is reasonable and in line with work levels.

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6	03-Jul-2026	Oil & Natural Gas Corporation Limited	PBL	Management	To approve Material Related Party Transaction(s), for transfer of relevant Golfinho-Atum project related assets to Moz LNG1 AssetCo, Limitada (as Asset for Equity transaction) and subsequent Equity for Equity transaction with Moz LNG1 HoldCo, Limitada, with an estimated value of around USD 2,440 Million on the date of transfer.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	03-Jul-2026	Oil & Natural Gas Corporation Limited	PBL	Management	To approve Material Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
7	05-Jul-2026	Bharat Petroleum Corporation Limited	PBL	Management	Approval of material related party transactions with BPRL Ventures Mozambique BV (BVMBV), a step down wholly owned subsidiary of BPCL up to USD 1,290.50 mn for FY27 with respect to Area-1 Offshore Mozambique Project – AssetCo Structure.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	05-Jul-2026	Bharat Petroleum Corporation Limited	PBL	Management	Approval of material related party transactions for extending guarantee in the form of Debt Service Undertaking (DSU) towards the participating interest held by BPRL Ventures Mozambique BV (BVMBV) in Area-1 Offshore Mozambique Project not exceeding USD 1920.0 mn upto 31 December 2033.	FOR	FOR	Compliant with law, No concern identified
8	07-Jul-2026	Computer Age Management Services Ltd	AGM	Management	Adoption of the audited standalone financial statements of the Company for the Financial Year ended March 31, 2026 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Jul-2026	Computer Age Management Services Ltd	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Jul-2026	Computer Age Management Services Ltd	AGM	Management	To confirm the interim dividend of Rs. 8.50 per equity share already paid and declare a final dividend of Rs. 4/- per equity share, on shares of face value Rs. 2/- each, for FY 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	07-Jul-2026	Computer Age Management Services Ltd	AGM	Management	Re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) who retires by rotation at this Annual General Meeting.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Jul-2026	Computer Age Management Services Ltd	AGM	Management	Approval of remuneration by way of commission or otherwise payable to the Non-Executive/ Non-Independent / Independent Directors with effect from the Financial Year 2026-27.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	07-Jul-2026	Computer Age Management Services Ltd	AGM	Management	Adoption of Memorandum of Association as per provisions of the Companies Act, 2013.	FOR	FOR	To Align/ Adopt to the changes.
9	07-Jul-2026	Tata Power Company Ltd	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Jul-2026	Tata Power Company Ltd	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Jul-2026	Tata Power Company Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	07-Jul-2026	Tata Power Company Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.

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	07-Jul-2026	Tata Power Company Ltd	AGM	Management	Appointment of Ms. Nishi Vasudeva (DIN: 03016991), as an Independent Director of the Company, not liable to retire by rotation, for a term commencing with effect from May 13, 2026 upto March 29, 2031, before attaining 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Jul-2026	Tata Power Company Ltd	AGM	Management	Appointment of Mr. Deepak Kapoor (DIN: 00162957), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing with effect from June 1, 2026 upto May 31, 2031.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Jul-2026	Tata Power Company Ltd	AGM	Management	Ratification of remuneration of Rs. 6,50,000 payable to M/s. Sanjay Gupta and Associates as Cost Auditors of the Company for the FY 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
10	07-Jul-2026	Indian Overseas Bank	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Bank as of March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Jul-2026	Indian Overseas Bank	AGM	Management	Approval to raise equity share capital of up to ₹5,000 crore during FY 2026–27 through various modes, including FPO, Rights Issue, QIP, ESPS, preferential allotment to LIC and other eligible investors, or a combination thereof.	FOR	FOR	Compliant with law, No concern identified
	07-Jul-2026	Indian Overseas Bank	AGM	Management	To set off the Bank's accumulated losses of Rs. 8733,34,22,563.02 as at 31.03.2026 by utilizing an equivalent amount standing to the credit of Share Premium Account of Bank as on 31st March 2026 and take the same into account during current Financial Year 2026-27.	FOR	FOR	Compliant with law, No concern identified
	07-Jul-2026	Indian Overseas Bank	AGM	Management	Extension of tenure of Shri Ajay Kumar Srivastava, Managing Director and Chief Executive Officer, as Whole-time Director of the Bank beyond his currently notified term which expired on 31.12.2025, from 01.01.2026 till 08.10.2027.	FOR	FOR	Appointment is in line with Statutory requirements.
11	07-Jul-2026	Nippon Life India Asset Management Ltd	AGM	Management	Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Jul-2026	Nippon Life India Asset Management Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs. 9.0 per Equity Share (face value Rs. 10.0) and declare a Final Dividend of Rs. 12.5 per Equity Share (face value Rs. 10) for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	07-Jul-2026	Nippon Life India Asset Management Ltd	AGM	Management	Reappointment of Minoru Kimura (DIN: 07497568) as a Non-Executive Non-Independent Director (Nominee of Nippon Life Insurance Company), liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Jul-2026	Nippon Life India Asset Management Ltd	AGM	Management	Appointment of Hironao Kunita (DIN: 11679042) as a Non-Executive Non-Independent Director (Nominee of Nippon Life Insurance Company) from 27 April 2026, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Jul-2026	Nippon Life India Asset Management Ltd	AGM	Management	To approve amendment to Nippon Life India Asset Management Limited - Employee Stock Option Plan 2017 (ESOP 2017).	FOR	FOR	This aligns the interest of employees with that of shareholders.
	07-Jul-2026	Nippon Life India Asset Management Ltd	AGM	Management	To approve amendment to Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019 (ESOP 2019).	FOR	FOR	This aligns the interest of employees with that of shareholders.
	07-Jul-2026	Nippon Life India Asset Management Ltd	AGM	Management	To approve Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026 (ESOS 2026).	FOR	FOR	This aligns the interest of employees with that of shareholders.

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	07-Jul-2026	Nippon Life India Asset Management Ltd	AGM	Management	To approve extension of Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026 (ESOS 2026) to employees of subsidiaries.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	07-Jul-2026	Nippon Life India Asset Management Ltd	AGM	Management	To approve extension of Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026 (ESOS 2026) to employees of the holding company.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	07-Jul-2026	Nippon Life India Asset Management Ltd	AGM	Management	To approve extension of Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026 (ESOS 2026) to employees of group companies, including associate company.	FOR	FOR	This aligns the interest of employees with that of shareholders.
12	08-Jul-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Jul-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Jul-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Jul-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	To appoint a Director in place of Mr. N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Jul-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	Re-appointment of Mr. Al-Noor Ramji (DIN:00230865), as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term, i.e., from May 1, 2027 upto May 17, 2029 (both days inclusive).	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Jul-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	Appointment of any firm(s) and/or person(s) qualified to act as Branch Auditors for the Company's existing and future overseas branch offices, in consultation with the Company's Auditors, in accordance with Section 143(8) of the Companies Act, 2013, and fixation of their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Jul-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	Ratification of the remuneration of Rs 9,00,000/- payable to M/s Mani and Co.as Cost Auditors for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	08-Jul-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	To approve Material Related Party Transaction(s) of the Company and its identified wholly owned subsidiary viz., Tata Passenger Electric Mobility Limited (TPEML), with Fiat India Automobiles Private Limited (FIAPL), a Joint Operations of the Company for an aggregate value not exceeding Rs. 32,978 crore and Rs. 9,334 crore, respectively during the FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Jul-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	To approve Material Related Party Transaction(s) of Jaguar Land Rover Limited, subsidiary of the Company, with Agratas Energy Storage Solutions Private Limited (Agratas India) and Agratas Limited (Agratas UK) (collectively, the Agratas Group), subsidiaries of Tata Sons Private Limited, the Promoter of the Company for an aggregate value likely to exceed Rs. 5,000 crore over the tenure of the agreement including the value not exceeding is Rs. 400 crore during the FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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13	09-Jul-2026	Kansai Nerolac Paints Limited	AGM	Management	Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Jul-2026	Kansai Nerolac Paints Limited	AGM	Management	To declare a dividend of Rs. 2.50 per Equity Share of the nominal value of Rs. 1 each for the year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	09-Jul-2026	Kansai Nerolac Paints Limited	AGM	Management	To appoint a Director in place of Mr. Takashi Tomioka, Non-Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Jul-2026	Kansai Nerolac Paints Limited	AGM	Management	Ratification of Remuneration of Rs. 4,00,000 plus GST payable to D. C. Dave and Co. as the Cost Auditor of the Company for the financial year ending 31st March, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
14	09-Jul-2026	JSW Energy Limited	AGM	Management	Adoption of the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Jul-2026	JSW Energy Limited	AGM	Management	To declare a dividend at the rate of Rs. 2.00 per equity share of Rs. 10 of the Company for the financial year ended 31st March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	09-Jul-2026	JSW Energy Limited	AGM	Management	To appoint a Director in place of Mr. Sharad Mahendra (DIN: 02100401), who retires as a Director by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Jul-2026	JSW Energy Limited	AGM	Management	Ratification of remuneration of Rs. 1,65,000/- payable to ABK and Associates as a Cost Auditor of the Company for the financial year ending 31st March 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	09-Jul-2026	JSW Energy Limited	AGM	Management	Re-appointment of Mr. Rajiv Chaudhri (DIN: 10134162), as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 14th July 2026 till 13th July 2031.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Jul-2026	JSW Energy Limited	AGM	Management	To approve Material Related Party Transactions between the Company and JSW Mahanadi Power Company Limited, a subsidiary of the Company for an aggregate amount not exceeding Rs. 2,675 crores, during the financial year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Jul-2026	JSW Energy Limited	AGM	Management	To approve Material Related Party Transactions between the Company and JSW Renewable Energy (Vijayanagar) Limited, a subsidiary of the Company for an aggregate amount not exceeding Rs. 5,102 crores, during the financial year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Jul-2026	JSW Energy Limited	AGM	Management	To approve Material Related Party Transactions between the Company and JSW Energy (Utkal) Limited, a subsidiary of the Company for an aggregate amount not exceeding Rs. 4,486 crores during the financial year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Jul-2026	JSW Energy Limited	AGM	Management	To approve Material Related Party Transactions between the Company and JSW Steel Limited, a related party for an aggregate amount not exceeding Rs. 3,662 crores, during the financial year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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	09-Jul-2026	JSW Energy Limited	AGM	Management	To approve Material Related Party Transactions benefiting JSW Steel Limited or any of its subsidiaries /JVs for an aggregate amount not exceeding Rs. 2,075 during the financial year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Jul-2026	JSW Energy Limited	AGM	Management	To approve Material Related Party Transactions between JSW Thermal Energy Two Limited, a wholly owned subsidiary of the Company, and Toshiba JSW Power Systems Private Limited, an associate of the Company for an aggregate amount not exceeding Rs. 3,750 crores, for five years from FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Jul-2026	JSW Energy Limited	AGM	Management	To approve Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy (Kar) Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 7,467 crores, during the financial year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Jul-2026	JSW Energy Limited	AGM	Management	To approve Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 6,420 crores, during the financial year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Jul-2026	JSW Energy Limited	AGM	Management	To approve Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 6,264 crores during the financial year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Jul-2026	JSW Energy Limited	AGM	Management	To approve Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy Coated Two Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 2,881 crores, during the financial year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Jul-2026	JSW Energy Limited	AGM	Management	To approve Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Twelve Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 2,201 crores, during the financial year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Jul-2026	JSW Energy Limited	AGM	Management	To approve Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 2,213 crores during the financial year 2026-27 .	FOR	FOR	This is in ordinary course of business with adequate disclosures.
15	09-Jul-2026	Asian Paints Limited	AGM	Management	Adoption of (A) the audited standalone financial statements and (B) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Jul-2026	Asian Paints Limited	AGM	Management	To declare and payment of final dividend of Rs. 23 per equity share of the face value of Rs. 1 each fully paid up, for the financial year ended 31st March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	09-Jul-2026	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), as a Non-Executive Director of the Company, liable to retire by rotation, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.

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	09-Jul-2026	Asian Paints Limited	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), as a Non-Executive Director of the Company, liable to retire by rotation, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Jul-2026	Asian Paints Limited	AGM	Management	Appointment of S R B C and CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of this 80th AGM till the conclusion of 85th AGM of the Company and fix their remuneration.		FOR	Appointment is in line with Statutory requirements.
	09-Jul-2026	Asian Paints Limited	AGM	Management	Ratification of remuneration of Rs. 10,50,000 payable to Joshi Apte and Associates as Cost Auditors of the Company for the financial year ending 31st March 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	09-Jul-2026	Asian Paints Limited	AGM	Management	To re-appoint Mr. Milind Sarwate (DIN: 00109854), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 21st October 2026 up to 20th October 2031.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Jul-2026	Asian Paints Limited	AGM	Management	To appoint Mr. Sudhir Sitapati (DIN: 09197063), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 29th May 2026 to 28th May 2031.	FOR	FOR	Appointment is in line with Statutory requirements.
16	10-Jul-2026	Shriram Finance Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Jul-2026	Shriram Finance Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Jul-2026	Shriram Finance Limited	AGM	Management	To declare a final dividend of Rs. 6/- per Equity Share of face value of Rs. 2/- each fully paid-up and to confirm the payment of Interim Dividend of Rs. 4.80 per Equity Share of face value of Rs. 2/- each fully paid-up for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	10-Jul-2026	Shriram Finance Limited	AGM	Management	To appoint a director in place of Mr. D. V. Ravi (DIN 00171603), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2026	Shriram Finance Limited	AGM	Management	To fix remuneration of Rs. 100,00,000/- payable to M/s. G. D. Apte and Co., Chartered Accountants, Mumbai (ICAI Firm Registration No.100515W), who were appointed as one of the Joint Statutory Auditors of the Company at the 45th Annual General Meeting (AGM) held on July 30, 2024 to hold office from conclusion of 45th AGM until the conclusion of 48th AGM of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	10-Jul-2026	Shriram Finance Limited	AGM	Management	To fix remuneration of Rs. 100,00,000/- payable to M/s M M NISSIM and CO LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.107122W/W100672), who were appointed as one of the Joint Statutory Auditors of the Company at the 45th Annual General Meeting (AGM) held on July 30, 2024 to hold office from conclusion of 45th AGM until the conclusion of 48th AGM of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	10-Jul-2026	Shriram Finance Limited	AGM	Management	Appointment of Mr. Morihiko Fuji (DIN 11544762) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	10-Jul-2026	Shriram Finance Limited	AGM	Management	Appointment of Mr. Shinichi Fujinami (DIN 11545464) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2026	Shriram Finance Limited	AGM	Management	Re-appointment of Mr. Parag Sharma (DIN 02916744) as a Whole Time Director designated as Managing Director and CEO of the Company for a period of 5 (five) years with effect from December 13, 2026 to December 12, 2031 (both days inclusive) and payment of remuneration to him.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2026	Shriram Finance Limited	AGM	Management	To approve Material Related Party Transaction(s) with MUFG Bank Ltd, for an aggregate amount not exceeding Rs. 33,500 crores during the financial year 2026- 27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
17	10-Jul-2026	Exide Industries Limited	AGM	Management	Adoption of the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Jul-2026	Exide Industries Limited	AGM	Management	To declare final dividend on equity shares of Rs. 2.00 per share having face value of Rs. 1.00 per share for the financial year ended 31st March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	10-Jul-2026	Exide Industries Limited	AGM	Management	To appoint a Director in place of Mr. Manoj Kumar Agarwal (DIN:11040471) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2026	Exide Industries Limited	AGM	Management	Ratification of remuneration of Rs. 11,00,000/- payable to M/s Mani and Co. as Cost Auditors of the Company for the financial year ending 31st March 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	10-Jul-2026	Exide Industries Limited	AGM	Management	Revision in the remuneration of Mr. Manoj Kumar Agarwal, Director-Finance and Chief Financial (DIN: 11404071) of the Company, effective from 1st May 2026.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
18	10-Jul-2026	Union Bank of India	AGM	Management	Adoption of the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2026, Standalone and Consolidated Profit and Loss Account for the year ended on that date.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Jul-2026	Union Bank of India	AGM	Management	To declare Dividend of Rs. 5/- per Equity Share of Rs. 10/- each for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	10-Jul-2026	Union Bank of India	AGM	Management	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	FOR	FOR	Compliant with law, No concern identified
	10-Jul-2026	Union Bank of India	AGM	Management	Reappointment of Shri Nitesh Ranjan (DIN: 08101030), as Executive Director of the Bank for a period of three years beyond his notified term which ended on 09th March 2026 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2026	Union Bank of India	AGM	Management	Reappointment of Shri Ramasubramanian S (DIN: 08747165), as Executive Director of the Bank beyond his notified term which ended on 20th November 2025 till the date of his superannuation on 30th June 2027 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2026	Union Bank of India	AGM	Management	Appointment of Shri Asheesh Pandey (DIN: 09295107), as Managing Director and Chief Executive Officer of the Bank for a period of three years from the date of assumption of office i.e., 30th September 2025 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.

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	10-Jul-2026	Union Bank of India	AGM	Management	Appointment of Shri Amresh Prasad (DIN: 11522143), as Executive Director of the Bank for a period of three years from the date of assumption of office i.e., 24th November 2025 or till the date of his attaining the age of superannuation i.e., 31st October 2028 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2026	Union Bank of India	AGM	Management	Appointment of Dr. Debasish Prusty (DIN: 10655471), as Government Nominee Director of the Bank w.e.f. 13th May 2026 and until further orders.	FOR	FOR	Appointment is in line with Statutory requirements.
19	10-Jul-2026	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Nilesh Shivji Vikamsey (DIN: 00031213) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from April 24, 2026 up to April 23, 2030 (both days inclusive) and that during the said tenure shall not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2026	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Ravindra Babu Garikipati (DIN: 00984163) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from April 24, 2026 up to April 23, 2030 (both days inclusive), and that during the said tenure shall not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
20	14-Jul-2026	Vedanta Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Jul-2026	Vedanta Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Jul-2026	Vedanta Limited	AGM	Management	To confirm the first interim dividend of Rs. 7.00 per equity share, the second interim dividend of Rs. 16.00 per equity share and the third interim dividend of Rs. 11.00 per equity share, aggregating to a sum of Rs. 34.00 per equity share of face value Rs. 1/- each fully paid-up for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	14-Jul-2026	Vedanta Limited	AGM	Management	To re-appoint Mr. Anil Kumar Agarwal (DIN: 00010883), who retires by rotation and being eligible, offers himself for re-appointment, as a director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Jul-2026	Vedanta Limited	AGM	Management	To consider and approve the appointment of M/s MSKA and Associates LLP, Chartered Accountants (FRN 105047W/W100044) as the Statutory Auditors of the Company for a term of 05 (five) consecutive years, who shall hold office from the conclusion of this Sixty-First (61st) Annual General Meeting till conclusion of the Sixty-Sixth (66th) Annual General Meeting.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Jul-2026	Vedanta Limited	AGM	Management	To consider and approve the appointment of Dr. Meena Hemchandra (DIN: 05337181), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 01 (one) year effective from 01 May 2026 to 30 April 2027.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Jul-2026	Vedanta Limited	AGM	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605), as an Executive Director of the Company for a period effective from 01 June 2026 to 31 July 2026, liable to retire by rotation, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

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	14-Jul-2026	Vedanta Limited	AGM	Management	Ratification of Remuneration of Rs. 4,50,000/- payable to M/s. Ramnath Iyer and Co. as the Cost Auditor for the financial year ending 31st March 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
21	14-Jul-2026	Excel Industries Limited.	PBL	Management	Appointment of Mr Mahtabuzzaman (DIN: 11635001) as a Non-Executive Non-Independent Director (Nominee of LIC of India) from 22 May 2026, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
22	15-Jul-2026	Bliss GVS Pharma Limited	AGM	Management	Adoption of the Audited Standalone and the Consolidated Financial Statements for the year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	15-Jul-2026	Bliss GVS Pharma Limited	AGM	Management	To consider and declare Final Dividend of 100% i.e. Rs. 1.00 per equity share on face value of Rs. 1/- each for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	15-Jul-2026	Bliss GVS Pharma Limited	AGM	Management	Re-appointment of Mr. Narsimha Shibroor Kamath (DIN: 00140593) as a Managing Director and CEO, liable to retire by rotation, who has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
23	15-Jul-2026	DCM Shriram Industries Ltd	AGM	Management	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	15-Jul-2026	DCM Shriram Industries Ltd	AGM	Management	To declare dividend of Re.0.40 (20%) per equity share of Rs. 2 each for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	15-Jul-2026	DCM Shriram Industries Ltd	AGM	Management	To appoint a director in place of Shri Sunil Behari Mathur (DIN: 00013239), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-Jul-2026	DCM Shriram Industries Ltd	AGM	Management	To appoint a director in place of Smt. V. Kavitha Dutt (DIN:00139274), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-Jul-2026	DCM Shriram Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 2.20 lakh payable to M/s. Ramanath Iyer and Co., (Firm Regn. No.000019) as a Cost Auditor for the year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	15-Jul-2026	DCM Shriram Industries Ltd	AGM	Management	Appointment of Shri Sanjay Rastogi (DIN:11712916) as Director and Chief Operating Officer (DSW) effective from 01.07.2026 for a period of two years, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
24	15-Jul-2026	Wipro Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	15-Jul-2026	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 5 per equity share and Rs. 6 per equity share as the final dividend for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	15-Jul-2026	Wipro Limited	AGM	Management	To appoint a director in place of Mr. Azim H. Premji (DIN: 00234280), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
25	17-Jul-2026	Tech Mahindra Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Jul-2026	Tech Mahindra Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	17-Jul-2026	Tech Mahindra Limited	AGM	Management	To confirm the payment of the Interim Dividend of Rs. 15/- per equity share and declare Final Dividend of Rs. 36/- per equity share of Rs. 5/- each fully paid-up for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	17-Jul-2026	Tech Mahindra Limited	AGM	Management	To approve re-appointment of Dr. Anish Shah (DIN: 02719429), as Non-Executive Director, who retires by rotation the 39th Annual General Meeting, and being eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jul-2026	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Krishnam Parasramka (DIN: 07632711), in respect of whom the Company has received a notice under Section 160 of the Act from Café Network Limited, Shareholder of the Company.	WITHDRAWN	AGAINST	Based on the limited experience, expertise and overall profile, the candidate does not appear to be suitable and appropriate to justify a board position on the Company given the scale and nature of operations of the Company.
26	17-Jul-2026	Welspun Corp Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Jul-2026	Welspun Corp Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Jul-2026	Welspun Corp Limited	AGM	Management	Declaration of dividend at the rate of Rs. 5/- per equity share of the face value of Rs. 5 /- each on fully paid-up equity shares for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	17-Jul-2026	Welspun Corp Limited	AGM	Management	Appointment of Mr. Aneesh Misra (DIN: 10221598), who retires by rotation at this Annual General Meeting and being eligible offered himself for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jul-2026	Welspun Corp Limited	AGM	Management	Ratification of remuneration of Rs. 8.50 Lakh paid to M/s. Kiran J. Mehta and Co., Cost Accountants, Ahmedabad (Registration No. 000025) for conducting audit of the cost accounting records of the Company for the financial year ended March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	17-Jul-2026	Welspun Corp Limited	AGM	Management	Payment of remuneration to Mr Balkrishan Goenka (DIN-00270175), Non-Executive Chairman of the Company @1% of the consolidated net profits of the Company for the FY 2025-26 as computed under Section 198 of the Act.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
27	17-Jul-2026	Bima Sugam India Federation	AGM	Management	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Jul-2026	Bima Sugam India Federation	AGM	Management	Appointment of Mr. Sanjeev Radheyshyam Mantri (DIN: 07192264) as a Director (liable to retire by rotation) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jul-2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Dinesh Pant (DIN: 11134993) as Non-Executive Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jul-2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Mayank Bathwal (DIN:06804440) as Non-Executive Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jul-2026	Bima Sugam India Federation	AGM	Management	To appoint Dr. Sivakumar Gopalan (DIN: 07537575) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jul-2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Ananta Barua (DIN:10834812) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jul-2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Prakash Kumar (DIN:00067237), IRDAI representative as Non-Executive Director (Nominee Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.

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	17-Jul-2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Devarayasamudram Srinivasan Ravindran (DIN:09057128), IRDAI Representative as Non-Executive Director (Nominee Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jul-2026	Bima Sugam India Federation	AGM	Management	To appoint Ms. Vibha Padalkar (DIN: 01682810) as Non-Executive Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jul-2026	Bima Sugam India Federation	AGM	Management	To approve issuance of 1,49,80,000 (One Crore Forty-Nine Lakhs Eighty Thousand) Equity Shares on Private Placement basis.	FOR	FOR	Compliant with law, No concern identified
28	17-Jul-2026	National Commodity & Derivatives Exchange Limited	PBL	Management	Approval for the extension of tenure of Dr. Arun Raste as the Managing Director & CEO of the Exchange, including remuneration payable to him for the extension of his tenure.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jul-2026	National Commodity & Derivatives Exchange Limited	PBL	Management	Appointment of Mr. Vikas Goel as a Managing Director & CEO of the Exchange, and approval of the terms and conditions of appointment, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jul-2026	National Commodity & Derivatives Exchange Limited	PBL	Management	Appointment of Mr. Pushphas Pandey as a Non-Independent Director of the Exchange	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jul-2026	National Commodity & Derivatives Exchange Limited	PBL	Management	Approval of Change of name of the Exchange and consequent alteration in the Memorandum of Association and Articles of Association of the Exchange.	FOR	FOR	Compliant with law, No concern identified
29	20-Jul-2026	Rossari Biotech Ltd	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Jul-2026	Rossari Biotech Ltd	AGM	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Jul-2026	Rossari Biotech Ltd	AGM	Management	Declaration of dividend at the rate of Rs. 0.50 (25%) per equity share of face value of Rs. 2/- each fully paid-up, for the Financial Year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	20-Jul-2026	Rossari Biotech Ltd	AGM	Management	Appointment of Mr. Edward Menezes (DIN: 00149205) as a director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Jul-2026	Rossari Biotech Ltd	AGM	Management	To approve Material Related Party Transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Unitop Chemicals Private Limited (UCPL), a subsidiary of Rossari Biotech Limited for an aggregate value of up to Rs.10,290 million to be entered during Financial Year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jul-2026	Rossari Biotech Ltd	AGM	Management	Appointment of Mr. Udeypaul Singh Gill (DIN: 00004340), as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of (3) three consecutive years on the Board of the Company commencing from 28th April, 2026 upto 27th April, 2029 (both days inclusive).	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Jul-2026	Rossari Biotech Ltd	AGM	Management	Re-appointment of Ms. Esha Padmanabhan Achan (DIN: 10350369), as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of (3) three consecutive years on the Board of the Company, commencing from 21st October, 2026 upto 20th October, 2029 (both days inclusive).	FOR	FOR	Appointment is in line with Statutory requirements.

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	20-Jul-2026	Rossari Biotech Ltd	AGM	Management	Ratification of remuneration of Rs. 1,35,000/- payable to M/s. R. Shetty and Associates as Cost Auditors of the Company for the Financial Year ending 31st March, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
30	20-Jul-2026	JSW Energy Limited	CCM	Management	Scheme of Arrangement between GE Power India Limited (Demerged Company) and JSW Energy Limited (Resulting Company or Company) and their respective shareholders (Scheme).	FOR	FOR	Compliant with law, No concern identified
31	21-Jul-2026	Mahindra & Mahindra Financial Services Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Jul-2026	Mahindra & Mahindra Financial Services Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Jul-2026	Mahindra & Mahindra Financial Services Limited	AGM	Management	To declare a dividend of Rs. 7.50 per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Jul-2026	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Mr. Amarjyoti Barua (DIN: 09202472), who retires by rotation, and being eligible for re-appointment, as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Jul-2026	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Krishna Kumar Sukumaran Nair (DIN: 11673376), as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Jul-2026	Mahindra & Mahindra Financial Services Limited	AGM	Management	Approval for Material Related Party Transactions between the Company and Life Insurance Corporation of India, shareholder of the Company, individually or in aggregate, does not exceed Rs. 5,000 crore for a period commencing from the date of 36th Annual General Meeting upto the date of 37th Annual General Meeting of the Company to be held in the year 2027.	FOR	ABSTAIN	LIC, being classified as a Promoter/Promoter Group entity, is not eligible to vote on the resolution under the applicable SEBI LODR provisions relating to Related Party Transactions.
	21-Jul-2026	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in the borrowing limits of the Company, provided that the total amount borrowed by the Company and outstanding at any point of time, shall not exceed Rs. 1,75,000 crore.	FOR	FOR	Compliant with law, No concern identified
32	21-Jul-2026	Bajaj Auto Limited	AGM	Management	Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Jul-2026	Bajaj Auto Limited	AGM	Management	To declare a dividend of ₹ 150 per equity share, for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Jul-2026	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Sanjiv Bajaj (DIN: 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Jul-2026	Bajaj Auto Limited	AGM	Management	Ratification of remuneration of Rs 5 Lakh payable to R.B. Laddha and Co; as Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	21-Jul-2026	Bajaj Auto Limited	AGM	Management	Approval of payment of commission upto 1% of net profits to Non-Executive Directors for five years from 1 April 2026 and in the event of no profits/inadequate profits as per limits specified under regulations.	FOR	FOR	Compliant with law, No concern identified

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/ Abstain)	Reason Supporting the Vote Decision
	21-Jul-2026	Bajaj Auto Limited	AGM	Management	Appointment of Rakesh Sharma (DIN: 08262670) as the Joint Managing Director (JMD) of the Company with effect from 1 June 2026 upto 31 March 2029 (both days inclusive) liable to retire by rotation, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
33	21-Jul-2026	UTI Asset Management Company Ltd	AGM	Management	Adoption of (a) the audited standalone financial statements and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Jul-2026	UTI Asset Management Company Ltd	AGM	Management	To declare a final dividend of Rs. 40/- per equity share of face value of Rs.10 each for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Jul-2026	UTI Asset Management Company Ltd	AGM	Management	Re-appointment of Mr. Santosh Kumar (DIN: 10166739), who retires by rotation, as a Non-Executive Nominee Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Jul-2026	UTI Asset Management Company Ltd	AGM	Management	To re-appoint M/s. B S R and Co. LLP, Chartered Accountants as Statutory Auditor of the Company for the second term, to hold office for a period of 5 (five) consecutive years, from the conclusion of this 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting of the Company at such remuneration as may be determined by the Board of Directors.	FOR	FOR	Appointment is in line with Statutory requirements.
34	21-Jul-2026	IDBI Bank Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Bank for the year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Jul-2026	IDBI Bank Limited	AGM	Management	To re-appoint Shri Sumit Phakka (DIN: 08259618), Deputy Managing Director as Rotational Director who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Jul-2026	IDBI Bank Limited	AGM	Management	To appoint Shri Abhijit Chakravorty (DIN: 09494533) as an Independent Director of the Bank, not liable to retire by rotation, for a term of two (2) consecutive years with effect from May 19, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Jul-2026	IDBI Bank Limited	AGM	Management	To appoint Shri Ketan Shivji Vikamsey (DIN: 00282877) as an Independent Director of the Bank, not liable to retire by rotation, for a term of two (2) consecutive years with effect from June 26, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Jul-2026	IDBI Bank Limited	AGM	Management	Re-appointment of Shri Jayakumar S. Pillai (DIN: 10041362) as Deputy Managing Director (DMD) of the Bank, liable to retire by rotation, for a term of one (1) year commencing from June 12, 2026, as approved by the Reserve Bank of India, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Jul-2026	IDBI Bank Limited	AGM	Management	Approval for related party transactions with LIC Mutual Fund (LICMF) exceeding ₹2,781.56 crore in a financial year, mainly involving the purchase and sale of Non-SLR securities, subject to applicable materiality thresholds and on an arm's-length basis in the ordinary course of business.	FOR	ABSTAIN	LIC, being the Promoter of both IDBI Bank and LIC Mutual Fund, is not eligible to participate in voting on Related Party Transaction resolutions, in accordance with the applicable SEBI LODR provisions.
35	23-Jul-2026	MphasiS Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	23-Jul-2026	MphasiS Limited	AGM	Management	To declare a final dividend of Rs. 62/- per equity of face value of Rs. 10/- each for the financial year ended 31 March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Jul-2026	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. Kabir Mathur (DIN: 08635072) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. Pankaj Sood (DIN: 05185378) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	MphasiS Limited	AGM	Management	To re-appoint Ms. Maureen Anne Erasmus (DIN: 09419036) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 20 December 2026 i.e. till 19 December 2031, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	MphasiS Limited	AGM	Management	To re-appoint Mr. Nitin Rakesh (DIN: 00042261) as the Chief Executive Officer and Managing Director of the Company, for a period of 5 (five) consecutive years commencing from 1 October 2026 to 30 September 2031 whose period of office shall not be liable to retire by rotation, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
36	23-Jul-2026	Coromandel International Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jul-2026	Coromandel International Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jul-2026	Coromandel International Limited	AGM	Management	To declare a final dividend of Rs. 2 per equity share of face value of Rs. 1/- each and to confirm the interim dividend of Rs. 9/- per equity share of face value of Rs. 1/- each paid by the Company during the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Jul-2026	Coromandel International Limited	AGM	Management	To appoint Mr. Arunachalam Vellayan (DIN: 08011680), as Whole-time Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	Coromandel International Limited	AGM	Management	Re-appointment of M/s. S.R. Batliboi and Associates LLP (Firm Regn. No. FRN 101049W/E300004) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years, from the conclusion of this 64th Annual General Meeting until the conclusion of the 69th Annual General Meeting and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	Coromandel International Limited	AGM	Management	Ratification of remuneration of Rs. 12 Lakhs and Rs. 5 Lakhs payable to M/s. Narasimha Murthy and Co. (Firm Reg. No. 000042) and M/s. Jyothi Satish and Co (Firm Reg. No. 101197) as the Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
37	23-Jul-2026	Dr. Reddy's Laboratories Limited	AGM	Management	Adoption of the Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jul-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To declare a final dividend of Rs. 8/- per equity share of the face value of Rs. 1/- each, for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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/ Abstain)	Reason Supporting the Vote Decision
	23-Jul-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To appoint M/s. Deloitte Haskins and Sells, LLP, Chartered Accountants (Firm Registration No.117366W/W-100018), as statutory auditors of the Company, in place of retiring auditors M/s. S. R. Batliboi and Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004), to hold office for the period of five consecutive years commencing from the conclusion of this 42nd Annual General Meeting until the conclusion of the 47th Annual General Meeting and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements and based on the company's clarification, the proposed remuneration was found to be reasonable in comparison with that of the earlier auditors and in the context of the scope of work and other relevant factors.
	23-Jul-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Dr. K P Krishnan (DIN: 01099097), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years effective from January 7, 2027 till January 6, 2032.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To appoint Mr. Srikanth Velamakanni (DIN: 01722758) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years effective from July 1, 2026 till June 30, 2031.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- payable to M/s. Sagar and Associates as Cost Auditors for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
38	23-Jul-2026	ITC Limited	AGM	Management	Adoption of (i) the Standalone and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jul-2026	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 6.50 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 8.00 per Ordinary Share for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Jul-2026	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Panray (DIN: 09251023) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Siddhartha Mohanty (DIN: 08058830) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	ITC Limited	AGM	Management	Ratification of remuneration not exceeding Rs. 4,40,00,000/- payable to Messrs. S R B C and CO LLP as Statutory Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	23-Jul-2026	ITC Limited	AGM	Management	Re-appointment of Mr. Hemant Bhargava (DIN: 01922717), as an Independent Director of the Company with effect from 20th December, 2026 for a period of five years.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- payable to Messrs. ABK and Associates as the Cost Auditors of the Company in respect of Wood Pulp and Paper and Paperboard products for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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/ Abstain)	Reason Supporting the Vote Decision
	23-Jul-2026	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 7,90,000/- payable to Messrs. S. Mahadevan and Co., as the Cost Auditors of the Company in respect of the products excluding wood pulp, paper, and paperboard products for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
39	23-Jul-2026	Hindalco Industries Limited	AGM	Management	Adoption of the audited Standalone Financial Statements for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jul-2026	Hindalco Industries Limited	AGM	Management	Adoption of the audited Consolidated Financial Statements for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jul-2026	Hindalco Industries Limited	AGM	Management	To declare dividend of Rs. 5/- per equity share having face value Rs. 1/- each of the Company for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Jul-2026	Hindalco Industries Limited	AGM	Management	Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	Hindalco Industries Limited	AGM	Management	Appointment of a Director in place of Ms. Ananyashree Birla (DIN: 06625036), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of Rs. 20,00,000/- payable to M/s. R. Nanabhoy and Co., as Cost Auditors of the Company for the FY 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
40	23-Jul-2026	Oracle Financial Services Software Limited	AGM	Management	Adoption of the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jul-2026	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of 1st interim dividend of Rs. 130 per equity share and 2nd interim dividend of Rs. 270 per equity share, already paid, as the final dividend for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Jul-2026	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Gopala Ramanan Balasubramaniam (DIN: 02785489) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jul-2026	Oracle Financial Services Software Limited	AGM	Management	Approval for payment of commission to Directors, excluding the MD and WTD, up to 1% of the Company's net profits for five years from FY 2027-28 to FY 2031-32.	FOR	FOR	The remuneration is reasonable and in line with market practices
41	24-Jul-2026	Poonawalla Fincorp Ltd	AGM	Management	Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jul-2026	Poonawalla Fincorp Ltd	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jul-2026	Poonawalla Fincorp Ltd	AGM	Management	To re-appoint Mr. Adar Cyrus Poonawalla (DIN: 00044815), who retires by rotation and, being eligible, has offered himself for re-appointment.	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/ Abstain)	Reason Supporting the Vote Decision
	24-Jul-2026	Poonawalla Fincorp Ltd	AGM	Management	To appoint B. K. Khare and Co., Chartered Accountants, (Firm Registration Number: 105102W) as the Joint Statutory Auditor of the Company, and to hold office for a period of 3 (Three) financial years from the conclusion of 46th (Forty Sixth) AGM till the conclusion of the 49th (Forty Ninth) AGM of the Company to conduct audit of accounts of the Company, at such remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
42	24-Jul-2026	CG Power and Industrial Solutions Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jul-2026	CG Power and Industrial Solutions Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jul-2026	CG Power and Industrial Solutions Limited	AGM	Management	To confirm the payment of the interim dividend of Rs. 1.30/- per equity share on the outstanding equity shares of Rs. 2/- each of the Company for the year ended 31 March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jul-2026	CG Power and Industrial Solutions Limited	AGM	Management	To re-appoint Mr. Vellayan Subbiah (holding DIN: 01138759), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2026	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of Rs. 9,13,000/- payable to M/s. R. Nanabhoy and Co. as Cost Auditors of the Company for the Financial Year ending 31 March, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
43	24-Jul-2026	JSW Steel Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jul-2026	JSW Steel Limited	AGM	Management	To declare dividend of Rs. 7.10/- per equity share of Rs. 1 each of the Company for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jul-2026	JSW Steel Limited	AGM	Management	To appoint Mr. Sajjan Jindal (DIN: 00017762), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2026	JSW Steel Limited	AGM	Management	Ratification of remuneration of Rs 25,00,000 payable to M/s. Shome and Banerjee (ICWAI Registration No. 000001) as Cost Auditors of the Company, for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	24-Jul-2026	JSW Steel Limited	AGM	Management	Re-appointment of Ms. Fiona Jane Mary Paulus (DIN: 09618098) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from May 27, 2027 to May 26, 2032 (both days inclusive).	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2026	JSW Steel Limited	AGM	Management	Appointment of Mr. Devopam Bajpai (DIN: 00050516) as a Director of the Company in the category of Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from July 2, 2026 to July 1, 2031 (both days inclusive).	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2026	JSW Steel Limited	AGM	Management	To authorize raising funds up to ₹7,000 crore through a Qualified Institutions Placement (QIP) in accordance with the applicable SEBI ICDR Regulations, by issuing NCDs with warrants and/or equity shares and/or convertible securities to Qualified Institutional Buyers (QIBs), as decided by the Board.	FOR	FOR	Compliant with law, No concern identified

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/ Abstain)	Reason Supporting the Vote Decision
	24-Jul-2026	JSW Steel Limited	AGM	Management	Approval of material related party transactions with JSW JFE Steel Limited (formerly known as JSW Sambalpur Steel Limited), a joint venture of the Company, aggregating to ₹24,380 crore : for FY 2026–27 (₹8,141 crore), FY 2027–28 (₹7,830 crore) and FY 2028–29 (₹8,409 crore), subject to applicable SEBI LODR Regulations and the transactions being conducted at arm's length and in the ordinary course of business.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jul-2026	JSW Steel Limited	AGM	Management	Approval of material related party transactions between JSW Steel Global Trade Pte. Limited, a wholly owned subsidiary of the Company, and JSW JFE Steel Limited (formerly known as JSW Sambalpur Steel Limited), a joint venture of the Company, aggregating to USD 2,622 million : for FY 2026–27 (USD 756 million), FY 2027–28 (USD 917 million) and FY 2028–29 (USD 949 million), subject to applicable SEBI LODR Regulations and the transactions being conducted at arm's length and in the ordinary course of business.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
44	24-Jul-2026	LMW Ltd	AGM	Management	Adoption of the standalone and consolidated Annual Financial Statements for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jul-2026	LMW Ltd	AGM	Management	To declare final dividend of Rs. 35.0 per equity share of face value Rs. 10.0 each for FY26	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jul-2026	LMW Ltd	AGM	Management	To appoint a Director in the place of Sri M Sankar (DIN: 10362673), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2026	LMW Ltd	AGM	Management	Approval of the appointment of M/s Brahmayya & Co. as Statutory Auditors of the Company for a first term of five consecutive financial years (FY 2026–27 to FY 2030–31), with Sri P. Babu and/or Sri L. Ravi Sankar as signing partner(s), in place of the retiring Statutory Auditors, M/s S. Krishnamoorthy & Co., at an annual remuneration of ₹30 lakh.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2026	LMW Ltd	AGM	Management	To consider the re-appointment of Sri Sanjay Jayavarthanavelu (DIN: 00004505) as the Managing Director of the Company for a period of 5 (Five) years commencing from 1st April 2027, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements. The remuneration is in line with work levels.
	24-Jul-2026	LMW Ltd	AGM	Management	To consider the re-appointment of Sri M Sankar (DIN: 10362673) as a Whole-time Director (designated as Director Operations) of the Company for a period of 3 (Three) years commencing from 25th October 2026, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2026	LMW Ltd	AGM	Management	To consider the re-appointment of Sri Aroon Raman (DIN: 00201205), as an Independent Director of the Company to hold office for the second term of 5 (Five) consecutive years with effect from 11th May 2027 and is not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2026	LMW Ltd	AGM	Management	To consider and approve the appointment of Sri Narayanan Vellayan (DIN: 07774406) as an Independent Director of the Company to hold office for the first term of 5 (Five) consecutive years with effect from 25th July 2026 and is not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	24-Jul-2026	LMW Ltd	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- payable to Sri A N Raman (Membership No: 5359), Chennai as Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	24-Jul-2026	LMW Ltd	AGM	Management	Approval of the Material related party transactions to be entered with Lakshmi Electrical Control Systems Limited, for an amount not exceeding Rs. 450 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
45	24-Jul-2026	BSE Limited	PBL	Management	To consider and ratify the appointment of Shri Saurabh Shukla (DIN: 10273439) as Executive Director – Critical Operations (Vertical 1) and Key Management Personnel under the SECC Regulations, for a fixed term of five years or until attaining 65 years of age, whichever is earlier, from his date of joining, including remuneration, and not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2026	BSE Limited	PBL	Management	To consider and ratify the appointment of Shri Gopalan S. Raghavan (DIN: 01307378) as Executive Director – Regulatory, Compliance, Risk Management and Investor Grievances (Vertical 2) and Key Management Personnel under the SECC Regulations, for a fixed term of five years or until attaining 65 years of age, whichever is earlier, from his date of joining, including remuneration, and not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
46	25-Jul-2026	Adani Energy Solutions Ltd	EGM	Management	To approve raising capital from eligible investors through an issuance of equity shares and/or other eligible Securities, for an aggregate amount upto Rs. 10,000 crore.	FOR	FOR	Compliant with law. No governance concern identified.
47	27-Jul-2026	Titan Company Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Jul-2026	Titan Company Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Jul-2026	Titan Company Limited	AGM	Management	To declare dividend of Rs. 15/- per equity share of face value of Rs. 1/- each on equity shares for the Financial Year ended 31st March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Jul-2026	Titan Company Limited	AGM	Management	To appoint a director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Jul-2026	Titan Company Limited	AGM	Management	Appointment of Dr. S Vijayakumar, IAS (DIN: 01764064) as Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
48	27-Jul-2026	The New India Assurance Company Limited	AGM	Management	Adoption of a) the Audited Standalone Financial Statements b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026.	FOR	ABSTAIN	The Statutory Auditors have issued a Qualified Opinion on both standalone and consolidated financial statements of the company.
	27-Jul-2026	The New India Assurance Company Limited	AGM	Management	To declare final dividend of Rs. 1.50 per equity share for Financial Year 2025-26, as recommended by the Board of Directors.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Jul-2026	The New India Assurance Company Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C and AG) for the Financial Year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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/ Abstain)	Reason Supporting the Vote Decision
	27-Jul-2026	The New India Assurance Company Limited	AGM	Management	To appoint a director in place of Ms. Girija Subramanian, CMD (DIN: 09196957), who retires by rotation and being eligible, offers herself for re- appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Jul-2026	The New India Assurance Company Limited	AGM	Management	Appointment of Mr. S. Sivasankar (DIN 11565031) as the Executive Director on the Board of the Company w.e.f 20th February, 2026, as per Ministry Order No. eF.No.A-11011/01/2025-Ins.I dated 16th February, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Jul-2026	The New India Assurance Company Limited	AGM	Management	Appointment of Mr. Hari Har Mishra (DIN 05342642), Additional Secretary, Department of Financial Services as the Government Nominee Director on the Board of the Company, vide their notification No.6/2(viii)2022- BO.I dated 13th May, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
49	27-Jul-2026	IL&FS Infra Asset Management Limited (IIAML)	AGM	Management	Adoption of financial statements for the year ended 31 March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Jul-2026	IL&FS Infra Asset Management Limited (IIAML)	AGM	Management	Reappoint Nand Kishore (DIN: 08267502), as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
50	28-Jul-2026	Pfizer Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Jul-2026	Pfizer Limited	AGM	Management	To declare a final dividend of Rs. 75/- per equity share of Rs. 10/- each for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Jul-2026	Pfizer Limited	AGM	Management	To appoint a Director in place of Mr. P. Rengan (DIN: 10362899) who retires by rotation pursuant to section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Jul-2026	Pfizer Limited	AGM	Management	Ratification of remuneration of Rs. 11,00,000/- payable to M/s. Kishore Bhatia and Associates as Cost Auditors of the Company for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
51	28-Jul-2026	Punjab & Sind Bank	AGM	Management	Adoption of the Audited Financial Statements of the Bank for the year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Jul-2026	Punjab & Sind Bank	AGM	Management	To approve and declare dividend for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
52	28-Jul-2026	LIC Mutual Fund Asset Management Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Jul-2026	LIC Mutual Fund Asset Management Ltd	AGM	Management	Reappoint Sachindra Dattaram Salvi (DIN: 10930663) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
53	29-Jul-2026	Syngene International Limited	AGM	Management	Adoption of the audited standalone and Consolidated financial statements of the Company as at March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Jul-2026	Syngene International Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.25 per equity share having a face value of Rs. 10 each for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Jul-2026	Syngene International Limited	AGM	Management	To appoint a director in place of Professor Catherine Rosenberg (DIN: 06422834), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	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/ Abstain)	Reason Supporting the Vote Decision
	29-Jul-2026	Syngene International Limited	AGM	Management	To approve the appointment of S. R. Batliboi & Associates LLP (ICAI Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of the 33rd AGM to the conclusion of the 38th AGM, at a remuneration and reimbursement of out-of-pocket expenses as mutually agreed between the Board and the auditors.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2026	Syngene International Limited	AGM	Management	Payment of remuneration to the Executive Directors, Non-Executive Directors and/or Independent Directors of the Company, for a period of three financial years commencing from FY 2026-27, notwithstanding that in any financial year during the aforesaid period, the Company may have no profits or its profits may be inadequate.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	29-Jul-2026	Syngene International Limited	AGM	Management	To approve the appointment of Mr. Siddharth Mittal (DIN: 03230757) as the Managing Director and Chief Executive Officer and Key Managerial Personnel of the Company with effect from July 01, 2026, for a period of five years, not liable to retire by rotation and the remuneration payable to him.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2026	Syngene International Limited	AGM	Management	To approve the appointment of Dr. Vijaya Chandru (DIN: 00914988) as an Independent Director of the Company effective from the date of this Annual General Meeting, not liable to retire by rotation, to hold office until the annual general meeting to be held in 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2026	Syngene International Limited	AGM	Management	To approve the appointment of Dr. Arun Chandavarkar (DIN: 01596180) as an Independent Director of the Company effective from the date of this Annual General Meeting, not liable to retire by rotation, to hold office until the Annual General Meeting to be held in 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2026	Syngene International Limited	AGM	Management	To approve and recommend the appointment of Ms. Vinita Bali (DIN: 00032940) as a Non-Executive Director of the Company with effect from July 22, 2026 till July 21, 2027 liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
54	29-Jul-2026	Colgate Palmolive (India) Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Jul-2026	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Ms. Prabha Narasimhan (DIN: 08822860), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2026	Colgate Palmolive (India) Limited	AGM	Management	To re-appoint Mr. Jacob Sebastian Madukkakuzhy (DIN: 07645510) as the Whole-time Director and Chief Financial Officer of the Company, liable to retire by rotation, for a further period of 5 (five) consecutive years effective from October 28, 2026 to October 27, 2031, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
55	29-Jul-2026	Apollo Tyres Limited	AGM	Management	Adoption of a. the audited standalone and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Jul-2026	Apollo Tyres Limited	AGM	Management	To declare the final dividend of Rs. 2.50 per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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/ Abstain)	Reason Supporting the Vote Decision
	29-Jul-2026	Apollo Tyres Limited	AGM	Management	To appoint a Director in place of Mr. Vishal Mahadevia (DIN: 01035771), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2026	Apollo Tyres Limited	AGM	Management	To ratify the annual remuneration of ₹4.50 lakh payable to M/s BBS and Associates, Cost Accountants (Firm Registration No. 00273), for conducting the cost audit of the Company's plants at Perambra (Kerala), Limda (Gujarat), Chennai (Tamil Nadu), Chinnapandur (Andhra Pradesh) and its leased-operated plant at Kalamassery (Kerala) for FY 2026-27, plus reimbursement of out-of-pocket expenses.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Jul-2026	Apollo Tyres Limited	AGM	Management	Re-appointment of Ms. Lakshmi Puri (DIN: 09329003) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from October 29, 2026 to October 28, 2031 (both days inclusive) on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
56	29-Jul-2026	Balkrishna Industries Limited	AGM	Management	To consider and adopt: (i) the Audited Standalone Financial Statements and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Jul-2026	Balkrishna Industries Limited	AGM	Management	To confirm the payment of Interim Dividends of ₹ 4 per equity share and to declare a Final Dividend of Rs. 4 per Equity Share on Equity Shares of Rs. 2/- each (face value), if any, for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Jul-2026	Balkrishna Industries Limited	AGM	Management	To appoint a Director in place of Mrs. Vijaylaxmi Poddar (DIN: 00160484), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2026	Balkrishna Industries Limited	AGM	Management	To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2026	Balkrishna Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Saraf (DIN: 01627873), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2026	Balkrishna Industries Limited	AGM	Management	Re-appointment of Mr. Vipul Shah (DIN: 05199526) as a Whole Time Director designated as Director and Company Secretary of the Company, for a period of 5 (five) years on expiry of his present term of office i.e. with effect from 11th February, 2027 to 10th February, 2032, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2026	Balkrishna Industries Limited	AGM	Management	To approve the appointment of M/s Deloitte Haskins and Sells Chartered Accountants LLP (Firm Registration No. 117364W/W100739) as Joint Statutory Auditors of the Company for five consecutive years, from the conclusion of the 64th AGM to the conclusion of the 69th AGM, to conduct the audit jointly with the existing Statutory Auditors, at a remuneration determined by the Board in consultation with the Audit Committee.	FOR	ABSTAIN	One of the proxy advisor's recommendation related to the particular resolution is based on the NFRA findings which "may" raise concerns regarding audit quality and independence, rather than establishing any specific deficiency by the Company. The Company has not provided any clarification.
	29-Jul-2026	Balkrishna Industries Limited	AGM	Management	Ratification of remuneration of Rs. 6.00 Lacs payable to M/s. RA and Co., Cost Accountants, (Firm Registration No.: 00242), who are appointed as the Cost Auditors of the Company for the financial year ending 31st March, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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57	29-Jul-2026	Indus Towers Ltd	PBL	Management	Appointment of Mr. Randeep Singh Sekhon (DIN: 08306391) as a Director, (in the category of Non-Executive Non-Independent Director) of the Company by the Board of Directors w.e.f. May 01, 2026, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
58	30-Jul-2026	Bajaj Finance Limited	AGM	Management	Adoption of the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jul-2026	Bajaj Finance Limited	AGM	Management	To declare a dividend for the financial year ended 31 March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jul-2026	Bajaj Finance Limited	AGM	Management	To take note of the retirement of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
	30-Jul-2026	Bajaj Finance Limited	AGM	Management	Change in status of Sanjiv Bajaj (DIN: 00014615), from a director not liable to retire by rotation to a director liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
	30-Jul-2026	Bajaj Finance Limited	AGM	Management	Re-appointment of Pramit Jhaveri (DIN: 00186137), as Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 1 August 2026 to 31 July 2031.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Bajaj Finance Limited	AGM	Management	To approve related party transactions with Bajaj Housing Finance Limited (BHFL) for an aggregate amount not exceeding ₹18,152 crore, from the date of the 39th AGM until the date of the 40th AGM, both days inclusive, in accordance with applicable SEBI LODR Regulations.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Jul-2026	Bajaj Finance Limited	AGM	Management	To authorize the Board to borrow funds from banks, financial institutions and other lenders, and through the issue of debentures, bonds, commercial papers, other debt instruments, and acceptance of fixed and corporate deposits, in Indian or foreign currency, with or without security, in India or abroad, for the Company's business requirements, up to an overall limit of ₹5,50,000 crore at any point of time, notwithstanding that such borrowings may exceed the aggregate of the Company's paid-up share capital, free reserves and securities premium.	FOR	FOR	Compliant with law. No governance concern identified.
	30-Jul-2026	Bajaj Finance Limited	AGM	Management	To authorize the Board to create mortgages, charges, liens, hypothecation and other security over the Company's present and future movable and immovable assets, including the whole or substantially the whole of its undertakings, in favour of banks, financial institutions, lenders, fixed deposit trustees, debenture trustees and security trustees, to secure repayment of loans, financial assistance, debentures, bonds and other debt instruments issued in India or abroad, in Indian or foreign currency, up to a maximum amount of ₹5,50,000 crore.	FOR	FOR	Compliant with law. No governance concern identified.
	30-Jul-2026	Bajaj Finance Limited	AGM	Management	To authorize the Board to issue secured or unsecured Non-Convertible Debentures (NCDs), at face value or other permissible prices, through private placement in one or more series over a period of one year from the date of the AGM, subject to applicable regulations and within the overall borrowing limit approved by the shareholders.	FOR	FOR	Compliant with law. No governance concern identified.

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59	30-Jul-2026	Mahindra & Mahindra Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jul-2026	Mahindra & Mahindra Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jul-2026	Mahindra & Mahindra Limited	AGM	Management	To declare a Dividend Rs. 33/- per Ordinary (Equity) Share of the face value of Rs. 5/- each for the Financial Year ended 31st March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jul-2026	Mahindra & Mahindra Limited	AGM	Management	To re-appoint of Mr. Sat Pal Bhanoo (DIN: 10482731), who retires by rotation at this Annual General Meeting and being eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Mahindra & Mahindra Limited	AGM	Management	To re-appoint of Mr. Ranjan Pant (DIN: 00005410), who retires by rotation at this Annual General Meeting and being eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration of Rs. 10,75,000 payable to M/s. D. C. Dave and Co., Cost Accountants (having Firm Registration Number 000611) as Cost Auditors of the Company for the Financial Year ending 31st March 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Jul-2026	Mahindra & Mahindra Limited	AGM	Management	Payment of total remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Chairman of the Company (Non-Executive - Non Independent Director) with effect from 1st April 2026 till 31st July 2027.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	30-Jul-2026	Mahindra & Mahindra Limited	AGM	Management	Approval of material related party transactions between the Company and Mahindra Electric Automobile Limited, a subsidiary of the Company, for the period from the 80th AGM to the 81st AGM in 2027, subject to the transactions being conducted in the ordinary course of business and on an arm's-length basis, in accordance with applicable SEBI LODR Regulations.basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Jul-2026	Mahindra & Mahindra Limited	AGM	Management	Approval of Material Related Party Transactions between Mahindra USA Inc. (MUSA), a wholly owned subsidiary of the Company, and Mahindra Finance USA LLC (MFUSA), an associate of Mahindra & Mahindra Financial Services Limited, a subsidiary of the Company, for the period from the 80th AGM to the 81st AGM in 2027, subject to applicable SEBI LODR Regulations and the transactions being conducted in the ordinary course of business and on an arm's-length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
60	30-Jul-2026	Max Healthcare Institute Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jul-2026	Max Healthcare Institute Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jul-2026	Max Healthcare Institute Ltd	AGM	Management	Declaration of final dividend of Rs. 2/- per equity share of the face value of Rs. 10/- each for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jul-2026	Max Healthcare Institute Ltd	AGM	Management	To re-appoint Mr Anil Kumar Bhatnagar (DIN: 09716726), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.

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	30-Jul-2026	Max Healthcare Institute Ltd	AGM	Management	To approve remuneration of ₹40 lakh per annum per Non-Executive Director, including Independent Directors and future appointees, payable for three years from October 1, 2026, to September 30, 2029, subject to the aggregate remuneration not exceeding 1% of the Company's net profits calculated under Section 198 of the Companies Act.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	30-Jul-2026	Max Healthcare Institute Ltd	AGM	Management	Re-appointment of Mr Anil Kumar Bhatnagar (DIN: 09716726) as Non-Executive and Non-Independent Director of the Company for a further period of 3 (three) years from October 1, 2026 up to September 30, 2029 (both days inclusive), liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Max Healthcare Institute Ltd	AGM	Management	Approval for shifting of the registered office of the Company from the State of Maharashtra to the State of Haryana and consequent alteration in the Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern identified.
	30-Jul-2026	Max Healthcare Institute Ltd	AGM	Management	Ratification of remuneration of Rs. 10,42,000/- payable to M/s Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. 000239) appointed as the Cost Auditors of the Company for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
61	30-Jul-2026	Central Depository Services (India) Limited	AGM	Management	To consider and adopt a. the Audited Standalone Financial Statements and b. the Audited Consolidated Financial Statements of CDSL for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jul-2026	Central Depository Services (India) Limited	AGM	Management	To declare Final Dividend at the rate of Rs. 12.75/- per Equity Share of Rs. 10/- fully paid up for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jul-2026	Central Depository Services (India) Limited	AGM	Management	To approve the appointment of Smt. Geetha Gangadharan (DIN: 11311971) as a Non-Independent, Non-Executive Director on the Governing Board, liable to retire by rotation and subject to SEBI approval, in place of Ms. Kamala Kantharaj (DIN: 07917801), the retiring Non-Independent Director, who does not offer herself for reappointment at the 28th AGM.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Central Depository Services (India) Limited	AGM	Management	To consider and ratify the appointment and remuneration of Shri Amit Mahajan (DIN: 06984769) as Executive Director of Vertical 1 (Critical Operations), designated as a Whole-Time Director and Key Managerial Personnel, for a term of five years from June 11, 2026, to June 10, 2031, and not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Central Depository Services (India) Limited	AGM	Management	To consider and ratify the appointment and remuneration of Smt. Nayana Ovalekar (DIN: 02195513) as Executive Director of Vertical 2 (Regulatory, Compliance, Risk Management and Investor Grievances) and Key Managerial Personnel of the Company, for a term of five years from June 19, 2026, to June 18, 2031, and not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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62	30-Jul-2026	Tata Capital Ltd	PBL	Management	To authorize the Board to issue Non-Convertible Debentures (NCDs), including secured, unsecured, subordinated, perpetual debt, market-linked redeemable debentures and green bonds, up to ₹7,000 crore on a private placement basis, in one or more tranches, from July 30, 2026, until the ensuing AGM, subject to prevailing market conditions and within the overall borrowing limits approved by the shareholders.	FOR	FOR	Compliant with law, No concern identified
63	30-Jul-2026	PTC India Limited	PBL	Management	To appoint Shri Umesh Kumar Nand (DIN: 11471412), nominee of NHPC Limited, as Non-Executive Non-Independent Director from 15 May 2026, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
64	30-Jul-2026	Britannia Industries Limited	PBL	Management	Re-appointment of Mr. N. Venkataraman (DIN: 05220857) as the Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company, for a term of 4 (four) years with effect from 30 July 2026 upto 29 July 2030 (both days inclusive), liable to retire by rotation, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
65	30-Jul-2026	Samvardhana Motherson International Ltd	AGM	Management	Adoption of (a) the Audited Standalone Financial Statements and (b) the Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jul-2026	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.25 per equity share of face value of INR 1 for financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jul-2026	Samvardhana Motherson International Ltd	AGM	Management	To appoint a director in place of Mr. Laksh Vaaman Sehgal (DIN: 00048584), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Samvardhana Motherson International Ltd	AGM	Management	To approve re-appointment of Mr. Pankaj Mital (DIN: 00194931) as Whole-time Director designated as President-SAMIL, for a further period of five (5) years with effect from October 1, 2026 to September 30, 2031, liable to retire by rotation, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Samvardhana Motherson International Ltd	AGM	Management	Re-appointment of Ms. Rekha Sethi (DIN: 06809515) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, on the Board of the Company for the second term of five (5) consecutive years commencing from August 10, 2026 up to August 09, 2031.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Samvardhana Motherson International Ltd	AGM	Management	To approve contracts and arrangements with Motherson Sumi Wiring India Limited (MSWIL) for the sale and purchase of wiring harness components, raw materials, machinery and related items; leasing of land and properties for manufacturing units and offices; and provision of functional, operational and management support services.	FOR	FOR	Compliant with law. No governance concern identified.

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	30-Jul-2026	Samvardhana Motherson International Ltd	AGM	Management	To approve additional loans/inter-corporate deposits of up to ₹300 crore to Motherson Electronic Components Private Limited, a subsidiary of the Company, through Samvardhana Motherson Innovative Solutions Limited, and additional corporate guarantees of up to ₹3,810 crore for term loan and/or working capital facilities to support the subsidiary's capital expenditure, working capital and general corporate purposes.	FOR	FOR	Compliant with law. No governance concern identified.
	30-Jul-2026	Samvardhana Motherson International Ltd	AGM	Management	To authorize the Board to grant additional loans, guarantees and securities of up to ₹200 crore to any person or body corporate, over and above the existing limits as of March 31, 2026, under Section 186 of the Companies Act, 2013, excluding transactions with the Company's wholly owned subsidiaries and joint venture companies.	FOR	FOR	Compliant with law. No governance concern identified.
	30-Jul-2026	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of INR 450,000 payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394) as the Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
66	30-Jul-2026	Clearing Corporation of India Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jul-2026	Clearing Corporation of India Ltd.	AGM	Management	Declare dividend of 8.5% on 50,000,000 Non-Convertible Redeemable Cumulative Preference Shares of Rs. 10.0 each for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jul-2026	Clearing Corporation of India Ltd.	AGM	Management	Declare dividend of Rs. 4 per equity share of face value Rs. 10.0 each for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jul-2026	Clearing Corporation of India Ltd.	AGM	Management	Reappoint Ms. Radhavi Deshpande (DIN: 09162876), as Nominee Non-Executive Non-Independent director.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Clearing Corporation of India Ltd.	AGM	Management	Appoint KKC & Associates LLP as statutory auditors for five years from conclusion of 2026 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Clearing Corporation of India Ltd.	AGM	Management	Appoint M. Rajeshwar Rao (DIN: 11423846) , as an Independent director, for three years from 08 January 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Clearing Corporation of India Ltd.	AGM	Management	Appoint M. Rajeshwar Rao (DIN: 11423846) , as an Non-Executive Chairperson, for three years from 08 January 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Clearing Corporation of India Ltd.	AGM	Management	Appoint Nand Kishore (DIN: 10237736), as Director for three years from 01 August 2026, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Clearing Corporation of India Ltd.	AGM	Management	Appoint Nand Kishore (DIN: 10237736), as Managing Director for three years from 01 August 2026 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Clearing Corporation of India Ltd.	AGM	Management	Appoint Arindam Das Gupta (DIN: 11190701) as Non-Executive Non-Independent Director, from 30 January 2026 to 30 September 2027, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Clearing Corporation of India Ltd.	AGM	Management	Reappoint Ajit Ranade (DIN: 00918651) as Independent Director, for three years from 01 November 2025.	FOR	FOR	Appointment is in line with Statutory requirements.

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	30-Jul-2026	Clearing Corporation of India Ltd.	AGM	Management	Appoint Shailendra Jhingan (DIN: 07636448) as Non-Executive Non-Independent Director, from 13 May 2026 to 12 May 2029, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Clearing Corporation of India Ltd.	AGM	Management	Appoint Shamsheer Singh (DIN: 09787674) ,as Non-Executive Non-Independent Director, from 13 May 2026 to 31 January 2027, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
67	30-Jul-2026	Gujarat State Financial Corporation	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026	FOR	ABSTAIN	Qualified financial statements.
	30-Jul-2026	Gujarat State Financial Corporation	AGM	Management	Appoint J.H. Mehta & Co., Chartered Accountants as statutory auditors from the FY26 AGM till the conclusion of FY27 AGM and authorize the board to fix the remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
68	30-Jul-2026	Karnataka State Financial Corporation	AGM	Management	Adoption of Financial Statements as at March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jul-2026	Karnataka State Financial Corporation	AGM	Management	Appointment of Statutory Auditors.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2026	Karnataka State Financial Corporation		Management	To declare dividend for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
69	31-Jul-2026	Atul Limited	AGM	Management	Adoption of a) the audited Standalone Financial Statements and b) the audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2026	Atul Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Jul-2026	Atul Limited	AGM	Management	To appoint a Director in place of Mr. Vivek Gadre (DIN: 08906935) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2026	Atul Limited	AGM	Management	Re-appointment of Mr. Samveg Lalbhai (DIN: 00009278) as Managing Director of the Company, liable to retire by rotation, and to the payment of remuneration, including minimum remuneration, for a period of five years with effect from December 15, 2026 to December 14, 2031.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2026	Atul Limited	AGM	Management	Ratification of remuneration of Rs. 4.10 lakh payable to R Nanabhoy and Co, Cost Accountants, (FRN: 000010) as Cost Auditors of the Company for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
70	31-Jul-2026	Axis Bank Limited	AGM	Management	Adoption of the (a) audited standalone financial statements and (b) audited consolidated financial statements of the bank, for the fiscal year ended 31 March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2026	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Jul-2026	Axis Bank Limited	AGM	Management	To re-appoint Subrat Mohanty (DIN: 08679444) as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2026	Axis Bank Limited	AGM	Management	Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559), as an Independent Director of the Bank for a further period of four years with effect from 30 May, 2027 up to 29 May, 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	31-Jul-2026	Axis Bank Limited	AGM	Management	Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559), as the Non-Executive (Part-time) Chairman of the Bank, for a further period of three years, with effect from 27 October, 2026 up to 26 October, 2029 (both days inclusive), including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2026	Axis Bank Limited	AGM	Management	Re-appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506), as an Independent Director of the Bank for a further period of four years with effect from 20 October, 2026 up to 19 October, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2026	Axis Bank Limited	AGM	Management	Re-appointment of Subrat Mohanty (DIN: 08679444), as a Whole-Time Director designated as an Executive Director of the Bank, liable to retire by rotation, for a further period of three years, with effect from 17 August, 2026 up to 16 August, 2029 (both days inclusive), including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2026	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as an Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	31-Jul-2026	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing Director and CEO of the Bank, with effect from 1 April, 2026.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	31-Jul-2026	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), as an Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	31-Jul-2026	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Neeraj Gambhir (DIN: 00257375), as an Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	31-Jul-2026	Axis Bank Limited	AGM	Management	Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding Non-Executive (Part-time) Chairperson.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	31-Jul-2026	Axis Bank Limited	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores.	FOR	FOR	Compliant with law, No concern identified
	31-Jul-2026	Axis Bank Limited	AGM	Management	Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of up to Rs. 20,000 crores.	FOR	FOR	Compliant with law, No concern identified
	31-Jul-2026	Axis Bank Limited	AGM	Management	Approval of the material related party transactions with Life Insurance Corporation of India (LIC), which, when aggregated with other transactions, may exceed the materiality threshold of ₹5,000 crore or such other threshold as may be prescribed from time to time, subject to the transactions being conducted on an arm's-length basis and in the ordinary course of the Bank's business.	FOR	ABSTAIN	LIC being the Promoter of the Company, can not participate in RTP

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	31-Jul-2026	Axis Bank Limited	AGM	Management	Approval of the material related party transactions with LIC Housing Finance Limited, which, when aggregated with other transactions, may exceed the materiality threshold of ₹5,000 crore or such other threshold as may be prescribed from time to time, subject to the transactions being conducted on an arm's-length basis and in the ordinary course of the Bank's business.	FOR	ABSTAIN	LIC being the Promoter of the Company, can not participate in RTP
	31-Jul-2026	Axis Bank Limited	AGM	Management	Approval of the material related party transactions with IDBI Bank Limited, which, when aggregated with other transactions, may exceed the materiality threshold of ₹5,000 crore or such other threshold as may be prescribed from time to time, subject to the transactions being conducted on an arm's-length basis and in the ordinary course of the Bank's business.	FOR	ABSTAIN	LIC being the Promoter of the Company, can not participate in RTP
	31-Jul-2026	Axis Bank Limited	AGM	Management	Approval of the material related party transactions with Axis Max Life Insurance Limited, which, when aggregated with other transactions, may exceed the materiality threshold of ₹5,000 crore or such other threshold as may be prescribed from time to time, subject to the transactions being conducted on an arm's-length basis and in the ordinary course of the Bank's business.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
71	31-Jul-2026	Bajaj Finserv Limited	AGM	Management	Adoption of the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2026	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs. 1.50 per equity share of face value of Rs. 1, for the financial year ended 31 March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Jul-2026	Bajaj Finserv Limited	AGM	Management	To take note of the retirement of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment.	FOR	FOR	Compliant with law, No concern identified
	31-Jul-2026	Bajaj Finserv Limited	AGM	Management	To approve the reappointment of KKC and Associates LLP (Firm Registration No. 105146W/W100621) as Statutory Auditors of the Company for five financial years from FY 2026–27 to FY 2030–31, from the conclusion of the 19th AGM to the conclusion of the 24th AGM, at the prescribed remuneration plus applicable taxes and reimbursement of travelling and other out-of-pocket expenses.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2026	Bajaj Finserv Limited	AGM	Management	Ratification of Remuneration of Rs. 80,000 payable to Dhananjay V Joshi and Associates, Cost Accountants (Firm Registration Number:000030) as the Cost Auditors of the Company for FY2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
72	31-Jul-2026	Central Bank of India	AGM	Management	Adoption of the Audited Standalone and the Consolidated Financial Statements of the Bank for the Financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2026	Central Bank of India	AGM	Management	To confirm the payment of 04 (four) Interim Dividends aggregating to Rs.1.20 per equity share having face value of Rs.10 each of Bank for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Jul-2026	Central Bank of India	AGM	Management	To approve the appointment of Shri Baldeo Purushartha (DIN 07570116) as Government Nominee Director (Non- Executive) on the Board of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2026	Central Bank of India	AGM	Management	To approve the extension of term of Shri M V Murali Krishna (DIN 09021111) as an Executive Director on the Board of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.

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	31-Jul-2026	Central Bank of India	AGM	Management	To approve the appointment of Shri Kalyan Kumar (DIN 09631251) as Managing Director and Chief Executive Officer on the Board of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2026	Central Bank of India	AGM	Management	To approve the appointment of Shri E. Ratan Kumar (DIN 10686007) as an Executive Director on the Board of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2026	Central Bank of India	AGM	Management	To approve the appointment of Shri Chandradeep Kumar Jha (DIN 11417133) as Government Nominee Director (Non- Executive) on the Board of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2026	Central Bank of India	AGM	Management	To consider raising of Equity capital aggregate upto Rs.7000 crore through various modes such as QIP/ FPO/ Rights issue.	FOR	FOR	Compliant with law, No concern identified
73	31-Jul-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	Adoption of the audited standalone financial statements of the Company for the financial year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the financial year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	To appoint Mr. Aalok Shanghvi (DIN:01951829), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 5/- per Equity Share of Rs.1/- each for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Jul-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratification of Remuneration of Rs. 31,26,000/- payable to M/s. Narasimha Murthy and Co., Cost Accountants, Firm's Registration No. 000042, appointed as the Cost Auditor of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	31-Jul-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	Revision in remuneration of Aalok Shanghvi (DIN: 01951829) as Whole Time Director and COO till the end of his tenure on 31 May 2028 and fix it as minimum remuneration from 1 April 2026 till 31 May 2028.	FOR	FOR	Compliant with law, No concern identified
	31-Jul-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	To approve payment of commission to the Company's Independent Directors, as determined by the Board of Directors from time to time, within the maximum limits prescribed under Section 197 of the Companies Act, 2013, as amended.	FOR	FOR	Compliant with law, No concern identified
	31-Jul-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Dr. Andreas Busch (DIN: 11699735) as an Independent Director of the Company for a first term of 5 (Five) consecutive years commencing from 12 May 2026 till 11 May 2031, and he shall not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
74	31-Jul-2026	Shree Cement Ltd.	AGM	Management	Adoption of a) the Audited Standalone Financial Statements and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2026	Shree Cement Ltd.	AGM	Management	To confirm payment of Interim Dividend (Rs. 80/- per equity share) for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Jul-2026	Shree Cement Ltd.	AGM	Management	To declare dividend of Rs. 70/- per Equity Shares as final dividend, for the financial year ended 31st March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Jul-2026	Shree Cement Ltd.	AGM	Management	To appoint a Director in place of Mr. Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.

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	31-Jul-2026	Shree Cement Ltd.	AGM	Management	Ratification of Remuneration of Rs. 6,75,000/- payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024) as the Cost Auditors of the Company for the financial year ending on 31st March, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
75	31-Jul-2026	Zee Entertainment Enterprises Limited	EGM	Management	To approve the preferential issue of up to 24,94,85,563 warrants to Sunbright Mauritius Investments Limited, a Promoter Group entity, at ₹126 per warrant, aggregating up to ₹3,143.52 crore, with an upfront payment of ₹31.50 per warrant (25%) and the balance ₹94.50 per warrant (75%) payable upon exercise of the warrants within 18 months from allotment, entitling the holder to one fully paid-up equity share of face value ₹1 each at an issue price of ₹126 per share, in accordance with the applicable SEBI ICDR Regulations and other applicable laws.	FOR	AGAINST	The proposed issue being made exclusively to the promoter group and upon conversion of warrants, the promoter group's stake will increase from 3.99% to 23.79%; conversely the public shareholders will be diluted by 20.6%, which is high.
	31-Jul-2026	Zee Entertainment Enterprises Limited	EGM	Management	To consider and approve Zee Entertainment Enterprises Limited - Truly Yours - Employee Stock Option Plan (ESOP Plan).	FOR	FOR	Compliant with law. No governance concern identified.
	31-Jul-2026	Zee Entertainment Enterprises Limited	EGM	Management	To approve extension of Zee Entertainment Enterprises Limited - Truly Yours - Employee Stock Option Plan (ESOP Plan) to Employees of Subsidiary Companies.	FOR	AGAINST	The company has a large no. of subsidiaries for which adequate disclosures are not provided.
76	01-Aug-2026	Kotak Mahindra Bank Limited	AGM	Management	To adopt the standalone audited financial statement of the bank for the financial year ended 31st march, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	01-Aug-2026	Kotak Mahindra Bank Limited	AGM	Management	To adopt the consolidated audited financial statement of the bank for the financial year ended 31st march, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	01-Aug-2026	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 0.65 per Equity Share of Rs. 1/-for FY 2025-26	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	01-Aug-2026	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Amit Desai (DIN: 00310510), Director, who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Aug-2026	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Jaideep Hansraj (DIN: 02234625), Director, who retires by rotation .	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Aug-2026	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 52,500,000/-, to the Joint Statutory Auditors in respect of FY 2026-27.	FOR	FOR	The remuneration is reasonable given the size and scale of operations of the bank.
	01-Aug-2026	Kotak Mahindra Bank Limited	AGM	Management	Payment of Fixed Remuneration to each Non-Executive Director (excluding the Non-Executive Independent Part-time Chairperson) of the Bank (NEDs), up to the overall ceiling of Rs. 30 lakh per annum for a period of 5 years, with effect from FY 2026-27.	FOR	FOR	The remuneration is reasonable given the size and scale of operations of the bank
77	02-Aug-2026	Gujarat Energy Ltd	PBL	Management	To approve appointment of Shri Manoj Kumar Das, IAS (DIN: 06530792) as a Director and Chairman of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Aug-2026	Gujarat Energy Ltd	PBL	Management	To approve appointment of Smt. Avantika Singh Aulakh, IAS (DIN: 07549438) as Managing Director of the Company w.e.f. 24th December, 2025 for a period of five years, or until further orders from the Government of Gujarat in this regard, whichever is earlier and to approve the managerial remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

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	02-Aug-2026	Gujarat Energy Ltd	PBL	Management	To approve appointment of Shri Ashwini Kumar, IAS (DIN: 06581753) as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Aug-2026	Gujarat Energy Ltd	PBL	Management	To approve re-appointment of Prof. Yogesh Singh (DIN: 06600055) as an Independent Director of the Company to hold office for a 2nd (Second) Term of 3 (Three) consecutive years effective from 15th August, 2026	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Aug-2026	Gujarat Energy Ltd	PBL	Management	To approve re-appointment of Shri Bhadresh Mehta (DIN: 02625115) as an Independent Director of the Company to hold office for a 2nd (Second) Term of 3 (Three) consecutive years effective from 15th August, 2026	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Aug-2026	Gujarat Energy Ltd	PBL	Management	To approve continuation of Directorship of Shri Balwant Singh, IAS (Retd.) (DIN: 00023872) [who attains the age of 75 years on 6th December, 2026 i.e. during his 1st Term of appointment], as Independent Director of the Company beyond the age of 75 years.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Aug-2026	Gujarat Energy Ltd	PBL	Management	To approve re-appointment of Shri Balwant Singh, IAS (Retd.) (DIN: 00023872) as an Independent Director of the Company to hold office for a 2nd (Second) Term of 3 (Three) consecutive years effective from 20th April, 2027.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Aug-2026	Gujarat Energy Ltd	PBL	Management	To approve re-appointment of Dr. Rekha Jain (DIN: 01586688) as an Independent Woman Director of the Company to hold office for a 2nd (Second) Term of 3 (Three) consecutive years effective from 20th April, 2027.	FOR	FOR	Appointment is in line with Statutory requirements.
78	03-Aug-2026	IRB Infrastructure Developers Limited	PBL	Management	The extension of the term of the project implementation agreements, in relation to the 12 (Twelve) project SPVs of the IRB Infrastructure Trust and for entering into, carrying out and continuing with the material related party contracts/ arrangements/ transactions between the Company on one hand and its related party viz. Trust and/or the respective Project SPVs on the other hand and related actions.	FOR	FOR	The transaction is in ordinary course of business and company has provided adequate disclosures on valuation, pricing. arm's length basis of the transactions.
79	03-Aug-2026	Torrent Power Limited	AGM	Management	To adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Aug-2026	Torrent Power Limited	AGM	Management	To adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Aug-2026	Torrent Power Limited	AGM	Management	To confirm payment of interim dividend of Rs. 15 per equity share and declare final dividend of Rs. 5 per equity share for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	03-Aug-2026	Torrent Power Limited	AGM	Management	To appoint a Director in place of Varun Mehta, (DIN: 07862034), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2026	Torrent Power Limited	AGM	Management	To appoint a Director in place of Jigish Mehta, (DIN: 09054778), who retires by rotation a	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2026	Torrent Power Limited	AGM	Management	To ratify remuneration to M/s. Kirit Mehta and Co., the Cost Auditors appointed for FY 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	03-Aug-2026	Torrent Power Limited	AGM	Management	To re-appoint of Radhika Haribhakti (DIN: 02409519) as Non-Executive Independent Director, for a second and final term of 5 consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.

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	03-Aug-2026	Torrent Power Limited	AGM	Management	To re-appoint of Ketan Dalal (DIN: 00003236) as Non-Executive Independent Director on the Board of the Company, for a second and final term of 5 consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2026	Torrent Power Limited	AGM	Management	To borrow any sum or sums of money or to raise such sum or sums from time to time, in such form and manner and Board may deem fit, as may be required for the purposes of business of the Company, whether secured or unsecured, provided that the total amount so borrowed and outstanding at any point of time shall not exceed Rs. 35,000 Crore.	FOR	FOR	Compliant with law, No concern identified
	03-Aug-2026	Torrent Power Limited	AGM	Management	To create mortgage charge on any or all of the immovable and/ or movable properties of the Company, both present and future, for securing the borrowing availed or to be availed by the Company or any of its subsidiaries, from time to time, in one or more tranches in terms of respective facility agreement(s), upto the limits approved under Section 180(1)(c) of the Act.	FOR	FOR	Compliant with law, No concern identified
80	03-Aug-2026	Bharti Airtel Limited	AGM	Management	To adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Aug-2026	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 24 per fully paid-up equity share and a pro-rata dividend at the rate of Rs. 6 per partly paid-up equity shares for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	03-Aug-2026	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2026	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2026	Bharti Airtel Limited	AGM	Management	To ratify remuneration to Sanjay Gupta and Associates, as Cost Auditors of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	03-Aug-2026	Bharti Airtel Limited	AGM	Management	To approve re-appointment of Mr. Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity) of the Company for a further period of five (5) years with effect from October 1, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2026	Bharti Airtel Limited	AGM	Management	Payment of remuneration to Mr. Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity) of the Company during period from October 1, 2026 to September 30, 2031.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	03-Aug-2026	Bharti Airtel Limited	AGM	Management	To approve re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company for a second term of five consecutive years with effect from August 4, 2026 up to August 3, 2031.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2026	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company subject to the maximum period of fifteen months, such that the maximum value of the Related Party Transactions with Indus Towers, in aggregate, does not exceed Rs. 26,000 Crore in a financial year.	FOR	FOR	Transactions in ordinary course of business, at arms length and with adequate disclosures.

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	03-Aug-2026	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, during FY 2026-27 for maximum value in aggregate, not exceeding Rs. 6,500 Crore in the financial year.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
81	03-Aug-2026	Persistent Systems Limited	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Aug-2026	Persistent Systems Limited	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Aug-2026	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim Dividend of INR 22 per equity share of INR 5 each and to approve the payment of Final Dividend of INR 18 per equity share for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	03-Aug-2026	Persistent Systems Limited	AGM	Management	To reappoint of Dr. Anand Deshpande, Chairman and Managing Director, Pune, India (DIN: 00005721), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2026	Persistent Systems Limited	AGM	Management	To reappoint Ms. Avani Davda, Mumbai, India (DIN: 07504739) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2026	Persistent Systems Limited	AGM	Management	To reappoint Mr. Arvind Goel, Pune, India (DIN: 02300813) as an Independent Director of the Company for a second term of 5 (five) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2026	Persistent Systems Limited	AGM	Management	To reappoint Dr. Ambuj Goyal, New York, USA (DIN: 09631525) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2026	Persistent Systems Limited	AGM	Management	To reappoint Mr. Dan'l Lewin, California, USA (DIN: 09631526) as an Independent Director of the Company for a second term.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Aug-2026	Persistent Systems Limited	AGM	Management	To consider and approve the acquisition of Nagarro SE through Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo).	FOR	FOR	Compliant with law. No governance concern identified.
	03-Aug-2026	Persistent Systems Limited	AGM	Management	To consider and approve the creation of security and provision of the Corporate Guarantee to be given by the Company on behalf of Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo), for an aggregate amount not exceeding EUR 1.54 Billion (INR 165.34 Billion).	FOR	FOR	Compliant with law. No governance concern identified.
	03-Aug-2026	Persistent Systems Limited	AGM	Management	To approve the creation of a charge, pledge, hypothecation, and/or mortgage by the Company in respect of the loan to Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo).	FOR	FOR	Compliant with law. No governance concern identified.
	03-Aug-2026	Persistent Systems Limited	AGM	Management	To approve material related party transactions with Galaxy Germany Holding SE for Bridge Financing Facility of up to EUR 1.40 Billion (INR 150.31 Billion).	FOR	FOR	Transactions in ordinary course of business with adequate disclosures.
82	03-Aug-2026	New India Retailing & Investment Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	03-Aug-2026	New India Retailing & Investment Limited	AGM	Management	Declare dividend of Rs. 0.2 per equity share of face value of Rs. 10.0 per share for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	03-Aug-2026	New India Retailing & Investment Limited	AGM	Management	Reappoint Ms. Pooja Goenka (DIN: 00544791), as Non-Executive Non Independent director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
83	04-Aug-2026	Simplex Mills Company Ltd	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	04-Aug-2026	Simplex Mills Company Ltd	AGM	Management	To appoint a Director in place of Shri Shekhar R Singh (DIN: 03357281), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Aug-2026	Simplex Mills Company Ltd	AGM	Management	Appointment of Shri Shrikrushna N. Pawar (DIN: 11763684), as an Independent Director of the Company for first term of five consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
84	04-Aug-2026	Simplex Papers Ltd	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	04-Aug-2026	Simplex Papers Ltd	AGM	Management	To reappoint Shri Shekhar R Singh (DIN: 03357281), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Aug-2026	Simplex Papers Ltd	AGM	Management	Appointment of Shri Shrikrushna N. Pawar (DIN 11763684), as an Independent Director of the Company for first term of five consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Aug-2026	Simplex Papers Ltd	AGM	Management	To sell, transfer and/or otherwise dispose of the land of the Company situated at District Gondia, Maharashtra (the Land) to any suitable party or parties, in one or more tranches, as the Board may deem fit in the best interest of the Company.	FOR	FOR	Compliant with law, No concern identified
85	04-Aug-2026	Pidilite Industries Limited	AGM	Management	To adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2026 and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	04-Aug-2026	Pidilite Industries Limited	AGM	Management	To confirm the payment of special Interim Dividend of Rs. 10/- per Equity Share and to declare a final dividend of Rs. 11.50 per Equity share for the Financial year ended 31st March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	04-Aug-2026	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Aug-2026	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Kavinder Singh (DIN: 06994031), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Aug-2026	Pidilite Industries Limited	AGM	Management	Ratification of remuneration payable to M/s. V J Talati and Co., Cost Accountants, for the financial year ending 31st March 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
86	04-Aug-2026	Larsen & Toubro Limited	CCM	Management	Scheme of Arrangement of Larsen and Toubro Limited and L and T Realty Properties Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (the Scheme).	FOR	FOR	Compliant with law. No governance concern identified.

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87	04-Aug-2026	Lupin Limited	AGM	Management	To adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	04-Aug-2026	Lupin Limited	AGM	Management	To declare a final dividend of Rs. 18/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	04-Aug-2026	Lupin Limited	AGM	Management	To appoint Mr. Nilesh D. Gupta (DIN: 01734642), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Aug-2026	Lupin Limited	AGM	Management	To appoint Deloitte Haskins and Sells as the Statutory Auditors of the Company for a term of five consecutive years on such remuneration and reimbursement of expenses as may be mutually agreed between the Board of Directors and the Statutory Auditors.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Aug-2026	Lupin Limited	AGM	Management	Ratification of Remuneration payable to Mr. Suresh D. Shenoy to audit the cost records for the financial year ending on March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
88	05-Aug-2026	Hero MotoCorp Limited	AGM	Management	To adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2026	Hero MotoCorp Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 110/- per equity share and to declare final dividend of Rs. 75/-per equity share for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Aug-2026	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Hero MotoCorp Limited	AGM	Management	Ratification of Remuneration payable to M/s. R.J. Goel and Co., to conduct audit for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	05-Aug-2026	Hero MotoCorp Limited	AGM	Management	Re-appointment of Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director of the Company designated as Executive Chairma for a term of 5 years.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Hero MotoCorp Limited	AGM	Management	Approval of payment of remuneration to Dr. Pawan Munjal (DIN: 00004223), as a Whole-time Director of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
89	05-Aug-2026	Simplex Realty Ltd	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2026	Simplex Realty Ltd	AGM	Management	To appoint a Director in place of Shri Nandan Damani (DIN-00058396), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Simplex Realty Ltd	AGM	Management	Re-appointment of Shri Nandan Damani (DIN: 00058396), as the Managing Director, designated as the Chairman and Managing Director of the Company, for the period of three years including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Simplex Realty Ltd	AGM	Management	Re-appointment of Shri Sanjay N Damani (DIN:03078104), as the Joint Managing Director for a period of three years including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Simplex Realty Ltd	AGM	Management	Appointment of Ms. Geeta Prabhakaran (DIN: 11126418), as an Additional Director (Non-Executive) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Simplex Realty Ltd	AGM	Management	Appointment of Smt. Sita Sunil (DIN: 00041722) as an Independent Director of the Company for a first term of five consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.

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	05-Aug-2026	Simplex Realty Ltd	AGM	Management	Revision in the remuneration of Smt. Sandhya R Kini (DIN: 03346789) effective from 1st April, 2026 for the unexpired period of her term.	FOR	FOR	The remuneration is reasonable and in line with work levels.
90	05-Aug-2026	Bharat Heavy Electricals Limited	AGM	Management	To adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2026	Bharat Heavy Electricals Limited	AGM	Management	To approve and declare dividend for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Aug-2026	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Rajesh Kumar Dwivedi (DIN: 10048893), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Bharat Heavy Electricals Limited	AGM	Management	To reappoint Shri Serugulathur Mahadevan Ramanathan (DIN: 11084884), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2026-27.	FOR	FOR	Compliant with law, No concern identified
	05-Aug-2026	Bharat Heavy Electricals Limited	AGM	Management	Ratification of remuneration of Cost Auditors appointed to conduct cost audit for the Financial Year ending on 31st March, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	05-Aug-2026	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Ms. Nigar Fatima Husain (DIN: 11688785) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
91	05-Aug-2026	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve 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 Auditor's thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2026	Deepak Nitrite Limited	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2026	Deepak Nitrite Limited	AGM	Management	To declare dividend of Rs. 7.50, being 375%, per equity share for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Aug-2026	Deepak Nitrite Limited	AGM	Management	To reappoint a director in place of Shri Girish Satarkar (DIN: 00340116), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Deepak Nitrite Limited	AGM	Management	To appoint Shri Anant Pande (DIN: 08186854) as a Director liable to retire by rotation, in place of Shri Ajay C. Mehta (DIN: 00028405), who retires by rotation at this Annual General Meeting and has not offered himself for the re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Deepak Nitrite Limited	AGM	Management	Appointment of Shri Anant Pande (DIN: 08186854) as a Whole-time Director, designated as Executive Director and Chief Manufacturing Officer of the Company, for a period of three (3) years.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Deepak Nitrite Limited	AGM	Management	Re-appointment and elevation of Shri Maulik Mehta (DIN: 05227290) as Deputy Managing Director of the Company, for a period of five (5) years.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Deepak Nitrite Limited	AGM	Management	Elevation and appointment of Shri Meghav Mehta (DIN: 05229853) as Deputy Managing Director of the Company, for a period of five (5) years.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Deepak Nitrite Limited	AGM	Management	Re-appointment of Shri Sanjay Upadhyay (DIN: 01776546) as a Whole-time Director, designated as Director (Finance) and Group Chief Financial Officer of the Company, for a period of five (5) years.	FOR	FOR	Appointment is in line with Statutory requirements.

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	05-Aug-2026	Deepak Nitrite Limited	AGM	Management	Re-appointment of Shri Girish Satarkar (DIN: 00340116) as a Whole-time Director, designated as Executive Director of the Company, for a period of three (3) years.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Deepak Nitrite Limited	AGM	Management	Appointment of Shri Milin Mehta (DIN: 01297508) as an Independent Director of the Company for a term of three (3) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Deepak Nitrite Limited	AGM	Management	Appointment of Shri Adnan Ahmad (DIN: 00046742) as an Independent Director of the Company for a term of three (3) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Deepak Nitrite Limited	AGM	Management	Payment of Remuneration to Executive Directors who are Promoters or members of Promoter Group.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	05-Aug-2026	Deepak Nitrite Limited	AGM	Management	Ratification of remuneration payable to B. M. Sharma and Co. to conduct the cost audit for the Financial Year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
92	05-Aug-2026	Alembic Pharmaceuticals Limited	AGM	Management	To adopt: a) the Audited Standalone Financial Statements for the financial year ended 31st March, 2026 b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2026	Alembic Pharmaceuticals Limited	AGM	Management	To declare Dividend on equity shares for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Aug-2026	Alembic Pharmaceuticals Limited	AGM	Management	To reappoint Mr. Pranav Amin (DIN: 00245099), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	Alembic Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Sujit Jaysukh Bhayani (DIN: 01767427) as an Independent Director for a term of 5 (five) consecutive years.	FOR	AGAINST	Governance and transparency concerns arising from the proposed Independent Director's business relationship with the company, as Sudeep Pharma Limited, founded and headed by Mr. Sujit Jaysukh Bhayani, is identified as a customer of Alembic Pharmaceuticals in its FY26 Annual Report.
	05-Aug-2026	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration payable to M/s. Diwanji and Co., to conduct the audit of the cost records for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
93	05-Aug-2026	HDFC Bank Limited	AGM	Management	To adopt the audited financial statements of the Bank for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2026	HDFC Bank Limited	AGM	Management	To adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2026	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Aug-2026	HDFC Bank Limited	AGM	Management	To re-appoint Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation, as a Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	HDFC Bank Limited	AGM	Management	To approve overall remuneration/ audit fees payable to the Joint Statutory Auditors for FY 2026-27 and allocate between the Joint Statutory Auditors depending upon their respective scope of work.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	05-Aug-2026	HDFC Bank Limited	AGM	Management	To issue Perpetual Debt Instruments (part of Additional Tier I Capital), Tier II Capital Bonds and Long-Term Bonds up to an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	Compliant with law, No concern identified

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	05-Aug-2026	HDFC Bank Limited	AGM	Management	To approve modification to the Material Related Party Transaction with HDFC Life Insurance Company Limited from Rs. 900 crore to Rs. 2,500 crore (notional value) during the financial year 2026-27 and increase in the aggregate amount for all transactions taken together from Rs. 44,010.79 crore to Rs. 45,610.79 crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	05-Aug-2026	HDFC Bank Limited	AGM	Management	To approve appointment of Mr. Rajiv Kumar (DIN: 08049696) as an Independent Director for a period of 4 (four) years.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2026	HDFC Bank Limited	AGM	Management	Compensation payable to Mr. Rajiv Kumar (DIN: 08049696) as a Part-time Chairman (Independent Director) including an annual fixed remuneration of Rs. 50,00,000.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
94	06-Aug-2026	Granules India Limited	AGM	Management	To adopt: (a) the audited standalone financial statements for the financial year ended March 31, 2026 and (b) the audited consolidated financial statements for the financial year ended on March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2026	Granules India Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.75/- per equity share of Rs. 1/- each fully paid-up of the Company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	06-Aug-2026	Granules India Limited	AGM	Management	To appoint Ms. Priyanka Chigurupati (DIN: 01793431), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
95	06-Aug-2026	Navin Fluorine International Limited	AGM	Management	To adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2026	Navin Fluorine International Limited	AGM	Management	To declare final dividend of Rs. 8.60 per Equity Share for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	06-Aug-2026	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Sudhir R. Deo (DIN: 01122338), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2026	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Vishad P. Mafatlal (DIN: 00011350) as Executive Chairman of the Company for 5 (five) consecutive years, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2026	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Sujal A. Shah (DIN: 00058019) as an Independent Director for a second term of 5 (five) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2026	Navin Fluorine International Limited	AGM	Management	To re-appoint Ms. Apurva S. Purohit (DIN: 00190097) as an Independent Director of the Company, for a second term of 5 (five) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2026	Navin Fluorine International Limited	AGM	Management	Ratification of Remuneration payable to B. Desai and Co. for conducting the audit of Cost Records for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
96	06-Aug-2026	Marico Limited	AGM	Management	To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2026	Marico Limited	AGM	Management	To declare a Final Dividend of Rs. 4 per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	06-Aug-2026	Marico Limited	AGM	Management	To re-appoint Mr. Rishabh Mariwala (DIN: 03072284), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	06-Aug-2026	Marico Limited	AGM	Management	Ratify the remuneration payable to M/s. Ashwin Solanki and Associates, for conducting audit of the cost records for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
97	06-Aug-2026	Blue Star Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2026	Blue Star Limited	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2026	Blue Star Limited	AGM	Management	To declare a final dividend of Rs. 8.5 per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	06-Aug-2026	Blue Star Limited	AGM	Management	To reappoint Rajiv R Lulla (DIN: 06384402), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2026	Blue Star Limited	AGM	Management	Ratification of Remuneration payable to Narasimha Murthy and Co. for conducting the audit of the cost records of the Company, for the financial year ended on March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
98	06-Aug-2026	Dabur India Limited	AGM	Management	To adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2026	Dabur India Limited	AGM	Management	To adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2026	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs. 2.75 per equity share and declare final dividend of Rs. 5.50 per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	06-Aug-2026	Dabur India Limited	AGM	Management	To reappoint Mr. Saket Burman (DIN: 05208674), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2026	Dabur India Limited	AGM	Management	Re-appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as a Non-Executive Independent Director for a second term of 5 (five) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2026	Dabur India Limited	AGM	Management	Modification in the term of re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non-Executive Independent Director.	FOR	FOR	Compliant with law, No concern identified
	06-Aug-2026	Dabur India Limited	AGM	Management	Ratification of Remuneration payable to M/s Ramanath Iyer and Co. to conduct the audit of the cost records of the Company for the Financial Year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
99	06-Aug-2026	ITC Hotels Ltd	AGM	Management	To adopt (i) the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2026	ITC Hotels Ltd	AGM	Management	To declare final dividend of Rs. 1/- per equity share for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	06-Aug-2026	ITC Hotels Ltd	AGM	Management	To reappoint Mr. Rajendra Kumar Singhi (DIN: 00009931) who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2026	ITC Hotels Ltd	AGM	Management	To approve remuneration of Statutory Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	06-Aug-2026	ITC Hotels Ltd	AGM	Management	To appoint Mr. Ramakrishnan Chander (DIN: 11331783) as a Non-Executive Director liable to retire by rotation for a period of three years.	FOR	FOR	Appointment is in line with Statutory requirements.

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100	06-Aug-2026	Cummins India Limited	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	06-Aug-2026	Cummins India Limited	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	06-Aug-2026	Cummins India Limited	AGM	Management	To declare final dividend of Rs. 46/- per equity share and to confirm payment of interim dividend of Rs. 20/- per equity share for the Financial Year ended on March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	06-Aug-2026	Cummins India Limited	AGM	Management	To reappoint Mr. Donald Jackson Gray (DIN: 08261104), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	06-Aug-2026	Cummins India Limited	AGM	Management	To re-appoint M/s. Price Waterhouse and Co as the Statutory Auditors of the Company for the second term of five consecutive years and authorise the Board of Directors to fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	06-Aug-2026	Cummins India Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditor, M/s. Joshi Apte and Associates to conduct audit of cost records for the Financial Year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels
	06-Aug-2026	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited for Financial Year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	06-Aug-2026	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited for Financial Year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	06-Aug-2026	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK for Financial Year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	06-Aug-2026	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA for Financial Year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures
101	06-Aug-2026	UPL Limited	AGM	Management	Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2026	UPL Limited	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2026	UPL Limited	AGM	Management	To declare a dividend at the rate of Rs. 6/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	06-Aug-2026	UPL Limited	AGM	Management	To re-appoint Mr. Jaidev R. Shroff (DIN: 00191050), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2026	UPL Limited	AGM	Management	Ratification of remuneration payable to M/s. RA and Co. to conduct the audit of cost records for the Financial Year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	06-Aug-2026	UPL Limited	AGM	Management	Re-appointment of Ms. Naina Lal Kidwai (DIN: 00017806) as a Non-Executive Independent Director for a second term of 5 (five) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
102	06-Aug-2026	Firstsource Solutions Limited	AGM	Management	Tod adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 , and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2026	Firstsource Solutions Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 5.50 per share, already paid for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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	06-Aug-2026	Firstsource Solutions Limited	AGM	Management	To reappoint Mr. Pradip Kumar Khaitan (DIN 00004821), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2026	Firstsource Solutions Limited	AGM	Management	Continuation of office of Mr. Pradip Kumar Khaitan (DIN 00004821), as a Non-Executive, Non-Independent Director, notwithstanding that he has attained the age of 75 years.	FOR	FOR	Compliant with law, No concern identified
103	06-Aug-2026	Biocon Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	06-Aug-2026	Biocon Limited	AGM	Management	Approve final dividend of Re. 0.50 per share (face value: Rs. 5.0 per share) for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	06-Aug-2026	Biocon Limited	AGM	Management	Reappoint Eric Mazumdar (DIN: 09381549) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2026	Biocon Limited	AGM	Management	Appoint S.R. Battiboi & Associates LLP as statutory auditors for five years and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2026	Biocon Limited	AGM	Management	Approve grant of stock options /RSUs /PSUs /share purchase /Management Stock Units under Biocon Unity Long Term Incentive Plan 2026, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (Plans).	FOR	AGAINST	Inadequate disclosure, wide NRC discretion to modify key scheme parameters, potential grant at a discount to market price, and non-disclosure of measurable performance targets.
	06-Aug-2026	Biocon Limited	AGM	Management	Approve extension of Biocon Unity Long Term Incentive Plan 2026, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 to employees of present and future subsidiaries, associates or holding company.	FOR	AGAINST	Governance Concern: Exercise Period not uniform across employees under the Scheme. Scheme extended to employees of Holding and Associate Companies without Cost Reimbursement provision.
	06-Aug-2026	Biocon Limited	AGM	Management	Approve secondary acquisition of equity shares by Biocon India Limited Employee Welfare Trust for implementation of the Plans.	FOR	AGAINST	Compliance, Governance and Transparency concerns identified in the Principal Scheme in connection with which approval is sought for secondary acquisition.
	06-Aug-2026	Biocon Limited	AGM	Management	Approve financial assistance by the company to Biocon India Limited Employees Welfare Trust to enable acquisition or subscription of equity shares for implementation of the Plans.	FOR	AGAINST	Compliance, Governance and transparency concerns identified in the Principal Scheme, pursuant to which the Company proposes to provide financial assistance to the Employees Welfare Trust for acquisition or subscription of the Company's equity shares
	06-Aug-2026	Biocon Limited	AGM	Management	Ratify remuneration payable to Rao Murthy & Associates, cost auditors for FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
104	07-Aug-2026	Godrej Consumer Products Limited	AGM	Management	To adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2026	Godrej Consumer Products Limited	AGM	Management	To re-appoint Mr. Sudhir Sitapati (DIN: 09197063) ,as a Director who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2026	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration payable to M/s. R. Nanabhoy and Co., to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	07-Aug-2026	Godrej Consumer Products Limited	AGM	Management	Re-appointment of Mr. Sudhir Sitapati (DIN: 09197063), as the Managing Director of the Company, designated as Managing Director and CEO, for a period of 5 (five) years.	FOR	FOR	Appointment is in line with Statutory requirements.

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105	07-Aug-2026	Britannia Industries Limited	AGM	Management	To adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2026	Britannia Industries Limited	AGM	Management	To declare a Final Dividend of Rs 90.50 per Equity Share for the financial year ended 31 March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	07-Aug-2026	Britannia Industries Limited	AGM	Management	To re-appoint Mr. Ness N. Wadia (DIN:00036049), as Non-Executive Non-Independent Director who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2026	Britannia Industries Limited	AGM	Management	Ratification of Remuneration payable to M/s. GNV And Associates to conduct the audit of the Cost Records for the financial year ending 31 March 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
106	07-Aug-2026	Gloster Limited	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2026	Gloster Limited	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2026	Gloster Limited	AGM	Management	To declare Final Dividend on Equity Shares for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	07-Aug-2026	Gloster Limited	AGM	Management	To reappoint Shri Hemant Bangur (DIN: 00040903) who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2026	Gloster Limited	AGM	Management	Appointment of M/s Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2026	Gloster Limited	AGM	Management	Ratify remuneration to D. Radhakrishnan & Company, cost auditors for FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
107	10-Aug-2026	India Cements Limited	AGM	Management	To adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Aug-2026	India Cements Limited	AGM	Management	To adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Aug-2026	India Cements Limited	AGM	Management	Reappoint Vivek Agrawal (DIN: 10599212) as a Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Aug-2026	India Cements Limited	AGM	Management	Ratification of remuneration payable to Sri. K. Suryanarayanan, Cost Accountant as Cost Auditor of the Company for the year ending 31st March, 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels.
108	10-Aug-2026	Divis Laboratories Ltd	AGM	Management	To adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Aug-2026	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	10-Aug-2026	Divis Laboratories Ltd	AGM	Management	To reappoint Mr. N.V. Ramana (DIN: 00005031), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Aug-2026	Divis Laboratories Ltd	AGM	Management	To reappoint f Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
109	10-Aug-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	To adopt the audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Aug-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	To confirm the payment of the interim dividend and to declare the final dividend of Rs. 5.20/- per shares for the Financial Year ending March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	10-Aug-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	To re-appoint Mr. Harshavardhana Gourineni (DIN: 07311410), who retires by rotation as a director.	FOR	FOR	Appointment is in line with Statutory requirements.

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	10-Aug-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	To re-appoint Mr. Harshavardhana Gourineni (DIN: 07311410), as an Executive Director of the Company for a period of 5 (five) years and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Aug-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	To approve payment of remuneration to Mr. Harshavardhana Gourineni (DIN: 07311410), Executive Director of the Company, for a period of 5 (five) years.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	10-Aug-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	To re-appoint Mr. Vikramadithya Gourineni (DIN: 03167659), as an Executive Director of the Company for a period of 5 (five) years , and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Aug-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	To approve payment of remuneration to Mr. Vikramadithya Gourineni (DIN: 03167659), Executive Director of the Company, for a period of 5 (five) years.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	10-Aug-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	Ratification of Remuneration payable to M/s. Sagar and Associates, to conduct the audit of the cost records maintained by the Company for the FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
110	10-Aug-2026	Sammaan Capital Ltd	PBL	Management	Appointment of Mr. Alwyn Dinesh Crasta (DIN: 06993693) as a Non-Executive Non-Independent Director of the Company for a term of five years.	FOR	FOR	Appointment is in line with Statutory requirements.
111	11-Aug-2026	Bharat Forge Limited	AGM	Management	Toadopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	11-Aug-2026	Bharat Forge Limited	AGM	Management	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Aug-2026	Bharat Forge Limited	AGM	Management	To re-appoint Mr. Ashish Bharat Ram (DIN: 00671567), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2026	Bharat Forge Limited	AGM	Management	Appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as a Non-Executive Non-Independent Director for a period of 5 (five) years.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2026	Bharat Forge Limited	AGM	Management	To ratify the remuneration payable to M/s. Dhananjay V. Joshi and Associates to conduct the audit of cost records of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
112	11-Aug-2026	Zydus Lifesciences Ltd	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	11-Aug-2026	Zydus Lifesciences Ltd	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	11-Aug-2026	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs. 1/- per equity share for the Financial Year ended on March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Aug-2026	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Pankaj R. Patel (DIN: 00131852) who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2026	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Mukesh M. Patel (DIN: 00053892) who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2026	Zydus Lifesciences Ltd	AGM	Management	To ratify remuneration payable to R. Nanabhoy and Co., cost auditors, to conduct the audit of cost records for the Financial Year ending on March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	11-Aug-2026	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Dr. Sharvil P. Patel (DIN: 00131995), as the Managing Director for a further period of 5 (five) years , including remuneration.	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/ Abstain)	Reason Supporting the Vote Decision
	11-Aug-2026	Zydus Lifesciences Ltd	AGM	Management	To appoint Mr. Kulin S. Lalbhai (DIN: 05206878) as an Independent Director for the term of 5 (five) years.	FOR	AGAINST	Concerns regarding excessive time commitments and prolonged association of Mr Lalbhai with the Zydus Group beyond 10 years. Further, the Company's clarification was not satisfactory.
	11-Aug-2026	Zydus Lifesciences Ltd	AGM	Management	To pay commission to non-executive directors, for a period of 5 (five) years provided that the commission to all the non-executive directors shall not exceed in aggregate Rs. 40 million in any financial year.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
113	11-Aug-2026	Bosch Limited	AGM	Management	Adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	11-Aug-2026	Bosch Limited	AGM	Management	Adoption of audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	11-Aug-2026	Bosch Limited	AGM	Management	Declare final dividend of Rs. 270 /- per equity share for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Aug-2026	Bosch Limited	AGM	Management	To re-appoint Mr. Stefan Grosch (DIN: 10145827), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2026	Bosch Limited	AGM	Management	Ratification of remuneration payable to Messrs. K.S. Kamalakara and Co., Cost Auditors, to conduct the audit of cost records for the Financial Year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	11-Aug-2026	Bosch Limited	AGM	Management	Material Related Party Transaction with Robert Bosch GmbH (RB GmbH) for an aggregate value not exceeding Rs. 9,000 Crores.	FOR	FOR	Compliant with law, No concern identified
	11-Aug-2026	Bosch Limited	AGM	Management	Material Related Party Transaction with Bosch Automotive Electronics India Private Limited for an aggregate value not exceeding Rs.4,000 Crores .	FOR	FOR	Compliant with law, No concern identified
	11-Aug-2026	Bosch Limited	AGM	Management	Appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as an Independent Director for a term of 5 (Five) years.	FOR	FOR	Appointment is in line with Statutory requirements.
114	11-Aug-2026	Siemens Limited	AGM	Management	To adopt: (a) the Audited Financial Statements of the Company for the eighteen months Financial Year ended March 31, 2026, and (b) the Audited Consolidated Financial Statements of the Company for the eighteen months Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	11-Aug-2026	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Aug-2026	Siemens Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Mr. Tim Holt (DIN: 08742663), who retires by rotation at this meeting, but does not seek re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2026	Siemens Limited	AGM	Management	Appointment of Mr. Michael Peter (DIN: 11752222) as a Director of the Company .	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2026	Siemens Limited	AGM	Management	Appointment of Ms. Veronika Bienert (DIN: 11745871) as Special Director (Nominee of Siemens AG) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2026	Siemens Limited	AGM	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany, for an aggregate value not exceeding Rs. 85,000 million for the period from October 1, 2026 upto 69th AGM (for FY 2026-27).	FOR	FOR	Compliant with law, No concern identified

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	11-Aug-2026	Siemens Limited	AGM	Management	Appointment of M/s Parikh Parekh and Associates, as the Secretarial Auditors for audit period of five consecutive years commencing from Financial Year 2026-27.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2026	Siemens Limited	AGM	Management	Payment of remuneration payable to Messrs R. Nanabhoy and Co., to conduct the audit of the cost records for the Financial Year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
115	12-Aug-2026	Bata India Limited	AGM	Management	To adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Aug-2026	Bata India Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Aug-2026	Bata India Limited	AGM	Management	To reappoint Mr. Gerd Graehsler (DIN: 10337180), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2026	Bata India Limited	AGM	Management	To appoint Mr. Sanjay S. Rao (DIN: 02743920) as a Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2026	Bata India Limited	AGM	Management	To appoint Mr. Sanjay S. Rao (DIN: 02743920), designated as Whole-time Director and Chief Executive Officer for a period commencing from August 24, 2026 upto September 30, 2026 and fixing his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2026	Bata India Limited	AGM	Management	To appoint Mr. Sanjay S. Rao (DIN: 02743920), designated as Managing Director and Chief Executive Officer for a term not exceeding 5 (five) years and fixing his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
116	12-Aug-2026	Berger Paints (I) Limited	AGM	Management	To adopt the audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Aug-2026	Berger Paints (I) Limited	AGM	Management	Declaration of dividend of Rs. 4/- per equity share for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Aug-2026	Berger Paints (I) Limited	AGM	Management	To re-appoint Mr. Kanwardip Singh Dhingra (DIN: 02696670), Director of the Company, who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2026	Berger Paints (I) Limited	AGM	Management	Re-appointment of Mr. Abhijit Roy (DIN: 03439064) as the Managing Director and Chief Executive Officer (CEO) for a further period of 4 consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2026	Berger Paints (I) Limited	AGM	Management	Payment of remuneration by way of commission within the overall limit of/not exceeding the limit of 1% of the Net Profits of the Company during the financial year 2026-2027, to Ms. Rishma Kaur, (DIN: 00043154), Non-Executive, Non-Independent Chairman during the financial year 2026-2027.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	12-Aug-2026	Berger Paints (I) Limited	AGM	Management	Payment of remuneration by way of commission within the overall limit of/not exceeding the limit of 1% of the Net Profits of the Company during the financial year 2026-2027 to Mr. Kanwardip Singh Dhingra, (DIN: 02696670), Non-Executive, Non-Independent Vice Chairman of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	12-Aug-2026	Berger Paints (I) Limited	AGM	Management	Ratification of remuneration payable to M/s N Radhakrishnan and Co. and M/s Shome and Banerjee, Cost Auditors for audit of cost records of the Company for the financial year ending on 31st March, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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117	12-Aug-2026	HCL Technologies Limited	AGM	Management	To adopt the Audited Financial Statements, including Audited Consolidated Financial Statements for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Aug-2026	HCL Technologies Limited	AGM	Management	To re-appoint Mr. Shikhar Neelkamal Malhotra (DIN-00779720) as a Director, who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2026	HCL Technologies Limited	AGM	Management	Appointment of Mr. Jacob Christian Dahl (DIN: 11758422) as a Non-Executive Independent Director for a term of five consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
118	12-Aug-2026	National e-Governance Services Limited		Management	Adoption of audited standalone financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Aug-2026	National e-Governance Services Limited		Management	Adoption of audited consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Aug-2026	National e-Governance Services Limited		Management	Appointment and fixation of remuneration of Statutory Auditors for the Financial Year 2026-27.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2026	National e-Governance Services Limited		Management	Declaration of Final Dividend at Re.1/- on each fully paid-up equity share for the year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Aug-2026	National e-Governance Services Limited		Management	Re-Appointment of Shri. Lal Singh (DIN: 08221094), Director who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2026	National e-Governance Services Limited		Management	Re-appointment of Shri. Subramanian Nurani Vishwanathan (DIN: 09568559) as an independent director for second term.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2026	National e-Governance Services Limited		Management	Approve perquisite value for IT assets to be retained by Debajyoti Ray Chaudhury - MD&CEO post expiry of his term.	FOR	FOR	Non-material written down value of the asset. No governance concern identified.
119	13-Aug-2026	Page Industries Limited	AGM	Management	To adopt the audited financial statement for the financial year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	13-Aug-2026	Page Industries Limited	AGM	Management	To reappoint Mr. V S Ganesh (DIN: 07822261) who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Aug-2026	Page Industries Limited	AGM	Management	To reappoint Mr. Sanjeev Genomal (DIN: 01399731) who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Aug-2026	Page Industries Limited	AGM	Management	Appointment of M/s. Walker Chandio and Co LLP as Statutory Auditors of the company and fixing remuneration for FY 2026-27.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Aug-2026	Page Industries Limited	AGM	Management	Payment of a sum not exceeding Rs. 20 million to be distributed amongst the Directors (other than Managing Directors / Whole-time Directors) subject to such ceiling as may be decided by the Board of Directors for the financial year 2026-27.	FOR	FOR	Compliant with law, No concern identified
120	14-Aug-2026	Tube Investments of India Limited	AGM	Management	To consider, receive and adopt the Board's Report, Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Aug-2026	Tube Investments of India Limited	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Aug-2026	Tube Investments of India Limited	AGM	Management	To declare a final dividend at the rate of Rs.1.50 per share for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	14-Aug-2026	Tube Investments of India Limited	AGM	Management	Re-appointment of Mr. Vellayan Subbiah (DIN: 01138759), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2026	Tube Investments of India Limited	AGM	Management	Appointment M/s. Price Waterhouse Chartered Accountants as the Statutory Auditors for the financial years 2026-27 and 2027-28.	FOR	FOR	Appointment is in line with Statutory requirements.

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	14-Aug-2026	Tube Investments of India Limited	AGM	Management	Ratification of remuneration payable to M/s. S Mahadevan and Co., as Cost Auditors to conduct the audit of the cost records for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	14-Aug-2026	Tube Investments of India Limited	AGM	Management	Payment of commission to Non-Executive Directors, by way of commission, for each financial year commencing from 1st April 2026 up to 31st March 2031, not exceeding an amount equal to one percent (1%) of the net profits of the Company, in aggregate, as computed in accordance with Section 198 of the Companies Act, 2013.	FOR	FOR	Compliant with law, No concern identified
121	14-Aug-2026	PI Industries Limited	AGM	Management	To adopt the financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Aug-2026	PI Industries Limited	AGM	Management	To confirm Interim Dividend of Rs. 5.00 per equity share and to declare Final Dividend of Rs. 10.00 per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	14-Aug-2026	PI Industries Limited	AGM	Management	To reappoint Mr. Rafael Del Rio Donoso (DIN: 08105128), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2026	PI Industries Limited	AGM	Management	Non-filing of vacancy caused by retirement of Mr. Arvind Singhal (DIN: 00092425), Non-Executive Non-Independent Director, who retires by rotation and does not seek re-appointment.	FOR	FOR	Compliant with law, No concern identified
	14-Aug-2026	PI Industries Limited	AGM	Management	Ratification of Remuneration payable to M/s K.G. Goyal and Co., Cost Auditors to conduct the audit of the cost records for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	14-Aug-2026	PI Industries Limited	AGM	Management	Payment of such fees and remuneration to Mr. Rafael Del Rio Donoso (DIN: 08105128) as the Board may approve, within the overall maximum limit of 1% (one percent) of the net profits of the Company computed in accordance with the provisions of Section 198 of the Act, from time to time.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	14-Aug-2026	PI Industries Limited	AGM	Management	Appointment of Dr. Atul Kumar Gupta (DIN: 10087955) designated as Executive Director, for a period of 3 (three) years including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2026	PI Industries Limited	AGM	Management	Re-appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director, for a second term of 5 (five) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2026	PI Industries Limited	AGM	Management	Re-appointment of Ms. Pia Singh (DIN: 00067233) as an Independent Director for a second term of 5 (five) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
122	14-Aug-2026	Aditya Birla Capital Limited	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Aug-2026	Aditya Birla Capital Limited	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Aug-2026	Aditya Birla Capital Limited	AGM	Management	To reappoint Mr. Kumar Mangalam Birla (DIN: 00012813) as director, who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2026	Aditya Birla Capital Limited	AGM	Management	To reappoint Mr. Sushil Agarwal (DIN: 00060017) as director, who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2026	Aditya Birla Capital Limited	AGM	Management	To borrow such sum of money in any manner from time to time, with or without security and as the Board may deem fit and expedient for the purpose of the business of the Company, provided the total amount outstanding at any time shall not exceed Rs. 2,00,000 Crore.	FOR	FOR	Compliant with law, No concern identified

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	14-Aug-2026	Aditya Birla Capital Limited	AGM	Management	To create security, mortgages, charges and hypothecation on such assets of the Company, both present and future, in respect of the borrowings such that the outstanding amount of debt at any point of time does not exceed Rs. 2,00,000 Crore.	FOR	FOR	Compliant with law, No concern identified
	14-Aug-2026	Aditya Birla Capital Limited	AGM	Management	To approve Issuance of Non-Convertible Debentures (NCDs) on a private placement basis.	FOR	FOR	Compliant with law, No concern identified
123	14-Aug-2026	Bombay Wire Ropes Ltd	AGM	Management	Adoption of audited standalone financial statements for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	14-Aug-2026	Bombay Wire Ropes Ltd	AGM	Management	To re-appoint Smt. Vineeta Kanoria (DIN 00775298), who retires by rotation .	FOR	FOR	Appointment is in line with Statutory requirements
	14-Aug-2026	Bombay Wire Ropes Ltd	AGM	Management	Re-appointment of Shri Rajkumar Gulzarilal Jhunjhunwala (DIN 01527573) as a Whole Time Director of the Company for a further term of three (3) consecutive years, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	14-Aug-2026	Bombay Wire Ropes Ltd	AGM	Management	Continuation of Shri. Bimalkumar Kanodia (DIN: 00819671), as a Non-Executive Independent Director , after attaining the age of 75 years, for a further period of five consecutive years.	FOR	AGAINST	Concerns regarding independence, prolonged association with the promoter group, inadequate disclosure and the Board of the company is non compliant on the basis of independence.
	14-Aug-2026	Bombay Wire Ropes Ltd	AGM	Management	To Appoint Mrs. Zankhana Bhansali, as Secretarial Auditor for a term of 5 (Five) consecutive years commencing from Financial Year 2026-27 to FY 2030-31.	FOR	FOR	Appointment is in line with Statutory requirements
124	14-Aug-2026	Reliance Power Limited	AGM	Management	To adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2026 , and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026.	FOR	ABSTAIN	Qualified audit opinion by Statutory Auditors, significant going-concern and recoverability concerns in subsidiaries, and ongoing ED/SEBI investigations with uncertain financial and legal implications.
	14-Aug-2026	Reliance Power Limited	AGM	Management	To reappoint Shri Sachin Mohapatra (DIN: 07791421) as director, who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2026	Reliance Power Limited	AGM	Management	Appointment of M/s. Kailash Chand Jain and Co., Chartered Accountants as Statutory Auditors o for a term of five consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2026	Reliance Power Limited	AGM	Management	Ratification of Remuneration payable to M/s. N. Ritesh and Associates, as the Cost Auditors for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	14-Aug-2026	Reliance Power Limited	AGM	Management	Appointment of Dr. Avinash Gupta (DIN: 02784546) as an Independent Director for a term of 5 (five) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2026	Reliance Power Limited	AGM	Management	To create, issue, offer and allot equity shares of face value of Rs. 10 each through one or more of the permissible modes, for cash, in one or more tranches, for an aggregate amount of up to Rs. 6,000 crore.	FOR	FOR	Compliant with law, No concern identified
	14-Aug-2026	Reliance Power Limited	AGM	Management	To create, offer, invite to subscribe, issue and allot, from time to time, Secured / Unsecured / Redeemable Non-Convertible Debentures of upto Rs. 3,000 crore provided that the aggregate amount of such NCDs shall be within the overall borrowing limits of the Company.	FOR	FOR	Compliant with law, No concern identified
125	17-Aug-2026	Alkem Laboratories Limited	CCM	Management	Scheme of Arrangement between Alkem Laboratories Limited and Adroit Biomed Limited.	FOR	FOR	Compliant with law, No concern identified
126	17-Aug-2026	Piramal Finance Limited	PBL	Management	Approval to raise capital through an issuance of equity shares or other eligible securities for an amount aggregating up to Rs. 4,000 crore.	FOR	FOR	Compliant with law, No concern identified

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127	17-Aug-2026	UltraTech Cement Limited	AGM	Management	To adopt a. the Audited Standalone Financial Statements for the financial year ended 31st March, 2026 b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Aug-2026	UltraTech Cement Limited	AGM	Management	To declare a dividend of Rs. 240/- per equity share for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	17-Aug-2026	UltraTech Cement Limited	AGM	Management	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995), as Non-Executive Director who has attained the age of 75 (seventy-five) years.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Aug-2026	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vikram Bhalla (DIN: 01492081) as an Independent Director, for a term of five consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Aug-2026	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Jayant Dua (DIN: 00629213) as a Director of the Company with effect from 1st January, 2027.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Aug-2026	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Jayant Dua (DIN: 00629213) as Managing Director of the Company, for the period of 4 years , including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Aug-2026	UltraTech Cement Limited	AGM	Management	Ratification of remuneration payable to M/s. D. C. Dave and Co., Cost Auditors to conduct the audit of the cost records for the financial year ending 31st March, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
128	18-Aug-2026	DCM Shriram Limited	AGM	Management	To adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2026, and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	18-Aug-2026	DCM Shriram Limited	AGM	Management	To declare final dividend of Rs. 4/- per equity share and to confirm the payment of Interim Dividends of Rs. 3.60/- and Rs. 3.60/- per equity share for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	18-Aug-2026	DCM Shriram Limited	AGM	Management	To reappoint Mr. Ajit S. Shriram (DIN: 00027918) as director, who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Aug-2026	DCM Shriram Limited	AGM	Management	To reappoint Mr. Pradeep Dinodia (DIN: 00027995) as Director, who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Aug-2026	DCM Shriram Limited	AGM	Management	Ratification of remuneration to M/s. J P Sarda and Associates and to M/s. Yogesh Gupta and Associates, as the Cost Auditors to conduct audit of the cost accounting records for the financial year 2025-26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	18-Aug-2026	DCM Shriram Limited	AGM	Management	Appointment of Justice (Retd.) Sanjay Kishan Kaul (DIN: 10670291) as an Independent Director for a term of 5 (five) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Aug-2026	DCM Shriram Limited	AGM	Management	Appointment of Ms. Rumjhum Chatterjee (DIN: 00283824) as an Independent Director for a term of 5 (five) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Aug-2026	DCM Shriram Limited	AGM	Management	Cancellation of 39,00,000 equity shares issued out of the Authorized Share Capital of the Company which were forfeited by the Company for non-payment of calls.	FOR	FOR	Compliant with law, No concern identified
	18-Aug-2026	DCM Shriram Limited	AGM	Management	Revision in maximum limit of remuneration payable to Mr. Varun A. Shriram as executive of the Company revised to Rs.1.80 crores per annum w.e.f. 1st April 2027.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.

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	18-Aug-2026	DCM Shriram Limited	AGM	Management	Revision in maximum limit of remuneration payable to Ms. Tara A. Shriram as executive of the Company revised to Rs. 1 crore per annum, w.e.f. 1st April 2026.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
129	18-Aug-2026	LIC MF Trustee Pvt Co Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	18-Aug-2026	LIC MF Trustee Pvt Co Limited	AGM	Management	Appoint Sudhir Nair (DIN: 02556961) as Independent Director for five years.	FOR	FOR	Appointment is in line with Statutory requirements.
130	19-Aug-2026	BSE Limited	AGM	Management	To adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Aug-2026	BSE Limited	AGM	Management	To declare a final dividend of Rs. 10.00 per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Aug-2026	BSE Limited	AGM	Management	To reappoint Shri Jagannath Mukkavilli (DIN: 10090437), Non-Independent Director who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
131	19-Aug-2026	Yes Bank Limited	AGM	Management	To adopt a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2026, and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Aug-2026	Yes Bank Limited	AGM	Management	To re-appoint Mr. Shivakumar Dega (DIN: 00364444), as Non-Executive and Non-Independent Director, (Nominee of Verventa Holdings Limited).	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2026	Yes Bank Limited	AGM	Management	To appoint M/s. MSKA and Associates LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Bank, for a term of three (3) years, and to fix the overall remuneration of the Joint Statutory Auditors.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2026	Yes Bank Limited	AGM	Management	To approve material related party transactions with State Bank of India for an aggregate limit not exceeding Rs. 25,000 crores, along with any modification(s) thereto up to 10% of the proposed limit of each transaction type.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	19-Aug-2026	Yes Bank Limited	AGM	Management	To approve material related party transactions with Sumitomo Mitsui Banking Corporation shall be within an aggregate limit not exceeding Rs. 25,200 crores along with any modification(s) thereto up to 10% of the proposed limit of each transaction type.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	19-Aug-2026	Yes Bank Limited	AGM	Management	To create, offer, issue and allot such number of equity shares and/ or any other equity linked securities, American Depository Receipts (ADRs), Global Depository Receipts (GDRs)), subject to a size of up to Rs. 7,500 Crores.	FOR	FOR	Compliant with law, No concern identified
	19-Aug-2026	Yes Bank Limited	AGM	Management	To borrow/ raise funds in Indian/ foreign currency by issue of eligible debt securities or any other instruments qualifying as Tier I/ Tier II capital, long-term infrastructure bonds convertible debentures, convertible preference shares in accordance with the applicable regulations issued by the RBI and IFSCA from time to time up to Rs. 8,500 Crores.	FOR	FOR	Compliant with law, No concern identified

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/ Abstain)	Reason Supporting the Vote Decision
132	19-Aug-2026	Tata Capital Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Aug-2026	Tata Capital Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Aug-2026	Tata Capital Ltd	AGM	Management	To confirm the payment of Interim Dividend on the Cumulative Redeemable Preference Shares for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Aug-2026	Tata Capital Ltd	AGM	Management	To declare a final dividend on the Equity Shares for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Aug-2026	Tata Capital Ltd	AGM	Management	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2026	Tata Capital Ltd	AGM	Management	Appointment of M/s. T. P. Ostwal and Associates LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Company, for a period of three consecutive years at such remuneration as may be mutually agreed between the Board and the Joint Statutory Auditor.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2026	Tata Capital Ltd	AGM	Management	Approval for issuance of Non-Convertible Debentures on a private placement basis up to an amount of Rs. 29,000 crore.	FOR	FOR	Compliant with law, No concern identified
	19-Aug-2026	Tata Capital Ltd	AGM	Management	Ratification of the Employee Stock Options Scheme of the Company.	FOR	FOR	Compliant with law, No concern identified
	19-Aug-2026	Tata Capital Ltd	AGM	Management	Ratification of the extension of the benefits of Employee Stock Options Scheme to the employees of the holding company or subsidiary company(ies) of the Company.	FOR	FOR	Compliant with law, No concern identified
	19-Aug-2026	Tata Capital Ltd	AGM	Management	To approve related party transactions -To enter into and / or execute new contract(s) / arrangement(s) / transaction(s), with Tata Consultancy Services Limited (TCS), being a subsidiary company of Tata Sons Private Limited, as may be agreed between the Company and TCS for an aggregate value up to Rs. 4,900 crore during FY 2026-27,	FOR	FOR	This is in ordinary course of business with adequate disclosures.
133	19-Aug-2026	Indus Towers Ltd	AGM	Management	To adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	19-Aug-2026	Indus Towers Ltd	AGM	Management	To declare final dividend at the rate of Rs. 14/- per fully paid-up equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Aug-2026	Indus Towers Ltd	AGM	Management	To re-appoint Mr. Soumen Ray (DIN: 09484511) who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	19-Aug-2026	Indus Towers Ltd	AGM	Management	To re-appoint Mr. Rajan Bharti Mittal (DIN: 00028016) who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	19-Aug-2026	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Airtel Limited for an amount not exceeding an aggregate of Rs. 26,000 Crore in a financial year.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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134	20-Aug-2026	The Ramco Cements Limited	AGM	Management	To adopt Standalone and Consolidated Audited Financial Statements for the year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Aug-2026	The Ramco Cements Limited	AGM	Management	Declaration of dividend of Rs. 2.50 per share for the year ended 31st March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	20-Aug-2026	The Ramco Cements Limited	AGM	Management	To re-appoint Shri P.R.Venketrama Raja (DIN: 00331406) as a Director, who retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2026	The Ramco Cements Limited	AGM	Management	Ratification of Remuneration payable to M/s. Geeyes and Co., Cost Auditors for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
135	20-Aug-2026	Eicher Motors Limited	AGM	Management	To adopt the Audited Financial Statements for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Aug-2026	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 82/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	20-Aug-2026	Eicher Motors Limited	AGM	Management	To reappoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2026	Eicher Motors Limited	AGM	Management	To approve the appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company for a period of 3 years.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2026	Eicher Motors Limited	AGM	Management	Payment of remuneration to Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company for a term of 3 (three) years with effect from May 21, 2026.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	20-Aug-2026	Eicher Motors Limited	AGM	Management	To approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an aggregating up to Rs. 4000 Crores, during the financial year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Aug-2026	Eicher Motors Limited	AGM	Management	Ratification of Remuneration payable to M/s. Jyothi Satish and Co., Cost Auditor to conduct audit of the relevant cost records for the financial year 2025-26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
136	20-Aug-2026	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Kumar Shanker (DIN: 09533240) as the Managing Director of the Company on whole-time basis with effect from June 05, 2026 including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
137	20-Aug-2026	Reliance Industries Limited	PBL	Management	To approve related party transaction(s) between the Company (or its successor entity) and Reliance Consumer Products Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Aug-2026	Reliance Industries Limited	PBL	Management	Approval of Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Aug-2026	Reliance Industries Limited	PBL	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Object clause modified to align with company's expansion into green fuels, fertilisers and related downstream products and support its target to be Net carbon Zero by 2035.
138	20-Aug-2026	Power Grid Corporation of India Limited	AGM	Management	To adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	20-Aug-2026	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits

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	20-Aug-2026	Power Grid Corporation of India Limited	AGM	Management	To reappoint Dr. Yatindra Dwivedi (DIN: 10301390) as a director, who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	20-Aug-2026	Power Grid Corporation of India Limited	AGM	Management	To reappoint Shri Naveen Srivastava (DIN:10158134) as director, who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	20-Aug-2026	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for the financial year 2026-27.	FOR	FOR	No major governance concern identified
	20-Aug-2026	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Burra Vamsi Rama Mohan (DIN: 09806168) as Chairman and Managing Director.	FOR	FOR	Appointment is in line with Statutory requirements
	20-Aug-2026	Power Grid Corporation of India Limited	AGM	Management	Ratification of Remuneration of M/s. R. M. Bansal and Co., Cost Accountants and M/s. Chandra Wadhwa and Co., Cost Accountants as the joint Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels
	20-Aug-2026	Power Grid Corporation of India Limited	AGM	Management	Enhancement of Borrowing Limits from Rs. 1,80,000 crore to Rs. 2,20,000 crore.	FOR	FOR	The Company has provided adequate disclosure and major part of existing borrowing limit is utilized
	20-Aug-2026	Power Grid Corporation of India Limited	AGM	Management	Approve increase in issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis from Rs. 30,000 crore to Rs. 35,000 crore s for the Financial Year 2026-27.	FOR	FOR	The Company has provided adequate disclosure. No governance concern identified.
	20-Aug-2026	Power Grid Corporation of India Limited	AGM	Management	Approve increase in issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis up to Rs. 35,000 crore during the Financial Year 2027-28.	FOR	FOR	The Company has provided adequate disclosures. No governance concern identified.
139	21-Aug-2026	ICICI Bank Limited	AGM	Management	To adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	Appointment of Mr. Ashwani Bhatia (DIN: 07423221) as an Independent Director of the Bank for a term of five years	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	Appointment of Mr. Mrugank Paranjape (DIN: 02162026) as an Independent Director for a term of five years	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Directorfor a second term	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director and Chief Executive Officer of the Bank	FOR	FOR	The remuneration is reasonable and in line with work levels.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank with effect from April 1, 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank with effect from April 1, 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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	21-Aug-2026	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795), Executive Director of the Bank	FOR	FOR	The remuneration is reasonable and in line with work levels.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Managing Director and Chief Executive Officer for a period of two years including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) designated as Executive Director for a period of two years including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	Approve material related party transactions with ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 397.90 billion, excluding the insurance claims received at actuals, during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	Approve material related party transactions with ICICI Lombard General Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 177.70 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	Approve material related party transactions with India Infradebt Limited, an associate of the Bank, of up to Rs. 181.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	Approve material related party transactions by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank with ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 303.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	Approve material related party transactions by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank, with ICICI Lombard General Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 127.70 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	21-Aug-2026	ICICI Bank Limited	AGM	Management	Approve material related party transactions by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank, with India Infradebt Limited, an associate of the Bank, of up to Rs. 141.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
140	21-Aug-2026	Grasim Industries Limited	AGM	Management	To adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Aug-2026	Grasim Industries Limited	AGM	Management	To declare a dividend at the rate of Rs 10/- per equity share for the financial year ended 31st March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Aug-2026	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation at this Annual General Meeting, in terms of Section 152 and other applicable provisions of the Companies Act, 2013, and, being eligible, offers his candidature for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.

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	21-Aug-2026	Grasim Industries Limited	AGM	Management	To reappoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2026	Grasim Industries Limited	AGM	Management	To appoint M/s. Deloitte Haskins and Sells Chartered Accountants LLP, as one of the Joint Statutory Auditors for the first term of five consecutive years at a remuneration of Rs 2.75 crore per annum for the financial year 2026-27.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2026	Grasim Industries Limited	AGM	Management	To ratify the remuneration payable to M/s. D. C. Dave and Co., Cost Accountants, for conducting audit of the cost accounting records for the financial year ending 31st March 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	21-Aug-2026	Grasim Industries Limited	AGM	Management	Payment of Commission to Non-Executive Directors of the Company for a period of five years commencing from 1st April 2026.	FOR	FOR	The Commission is reasonable and in line with work levels.
141	21-Aug-2026	Tourism Finance Corporation of India Limited	AGM	Management	To adopt the Audited Financial Statements of the Company for the year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Aug-2026	Tourism Finance Corporation of India Limited	AGM	Management	To declare Dividend on Equity Shares for financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Aug-2026	Tourism Finance Corporation of India Limited	AGM	Management	To reappoint Shri Aditya Kumar Halwasiya (DIN: 08200117) as director, who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2026	Tourism Finance Corporation of India Limited	AGM	Management	To make offer to subscribe to securities, including but not limited to bonds and nonconvertible debentures, by way of private placement upto an amount not exceeding Rs.1200 crore.	FOR	FOR	Compliant with law, No concern identified
	21-Aug-2026	Tourism Finance Corporation of India Limited	AGM	Management	To approve the appointment and payment of remuneration of Shri Anoop Bali (DIN: 00302077) as Managing Director for further period w.e.f June 1, 2026 till May 31, 2028.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2026	Tourism Finance Corporation of India Limited	AGM	Management	Alteration to the Articles of Association of the Company.	FOR	FOR	Alteration of AoA undertaken to align with provisions of Companies Act 2013.
142	21-Aug-2026	JSW Steel Limited	CCM	Management	Scheme of Amalgamation of Piombino Steel Limited with JSW Steel Limited and their respective shareholders.	FOR	FOR	No major concerns are identified with regard to the proposed scheme of arrangement.
143	22-Aug-2026	Castrol India Limited	PBL	Management	Appointment of Mr. Saugata Basuray (DIN: 09522239) as Managing Director for a term of 5 (five) consecutive years ending on 31 May 2031 including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
144	24-Aug-2026	Bandhan Bank Limited	AGM	Management	Adoption of the Audited Annual Financial Statement of the Bank for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Aug-2026	Bandhan Bank Limited	AGM	Management	Declaration of dividend at the rate of Rs. 1.50 per equity share for the financial year ended March 31, 2026	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Aug-2026	Bandhan Bank Limited	AGM	Management	Reappointment of Mr. Rajinder Kumar Babbar (DIN: 10540386), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Aug-2026	Bandhan Bank Limited	AGM	Management	Payment of overall audit fees to the Joint Statutory Auditors of the Bank for the financial year 2026-27 and onwards for their remaining tenure as may be allocated by the Bank between the Joint Statutory Auditors,	FOR	FOR	The remuneration is reasonable and in line with work levels.
	24-Aug-2026	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Debasish Panda (DIN: 06479085) as an Independent Director for a term of three consecutive years	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Aug-2026	Bandhan Bank Limited	AGM	Management	Appointment and remuneration of Mr. Debasish Panda (DIN: 06479085) as the Non-Executive (Independent) Chairman for a term of three consecutive years	FOR	FOR	Appointment is in line with Statutory requirements.

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	24-Aug-2026	Bandhan Bank Limited	AGM	Management	Payment of compensation to the Non-Executive Directors (the NEDs) of the Bank in the form of fixed remuneration of up to Rs. 24,00,000 per annum for each NED for a period of three years.	FOR	FOR	The remuneration is reasonable and in line with work levels.
145	24-Aug-2026	Housing and Urban Development Corporation Limited	AGM	Management	Tond adopt Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Aug-2026	Housing and Urban Development Corporation Limited	AGM	Management	To confirm the payment of 1st interim dividend @ Rs.1.15/- per equity share, 2nd interim dividend @ Re.1.00/- per equity share, 3rd interim dividend @ Rs.1.15/- per equity share and 4th interim dividend @ Rs.1.25/- per equity share and approve proposal for payment of final dividend of Rs.1.50/- per equity share for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Aug-2026	Housing and Urban Development Corporation Limited	AGM	Management	To reappoint Shri Daljeet Singh Khatri (DIN: 06630234) as Director (Finance), who retires by rotation .	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Aug-2026	Housing and Urban Development Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the Financial Year 2026-27.	FOR	FOR	Compliant with law, No concern identified
	24-Aug-2026	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Baldeo Purushartha (DIN: 07570116), as Part-time Official (Government) Director of the Company	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Aug-2026	Housing and Urban Development Corporation Limited	AGM	Management	Raising of Funds up to a maximum of Rs. 70,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis.	FOR	FOR	Compliant with law, No concern identified
146	24-Aug-2026	Coforge Ltd	AGM	Management	Tod adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Aug-2026	Coforge Ltd	AGM	Management	To re appoint Mr. Sudhir Singh (DIN: 07080613), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Aug-2026	Coforge Ltd	AGM	Management	To reappoint Mr. John Robert Speight (DIN: 09160041), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Aug-2026	Coforge Ltd	AGM	Management	To approve the re-appointment of Mr. OP Bhatt (DIN: 00548091) as an Independent Director for a second term of 5 (five) consecutive years	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Aug-2026	Coforge Ltd	AGM	Management	To approve the creation of charge on the assets of the Company, both present and future, in respect of borrowings of the Company, for an aggregate principal amount of USD 550 million.	FOR	FOR	Compliant with law. No governance concern identified.
147	24-Aug-2026	Astral Ltd	AGM	Management	To adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards

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	24-Aug-2026	Astral Ltd	AGM	Management	To confirm Interim Dividend paid and to declare Final Dividend on equity shares for the financial year ended on March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Aug-2026	Astral Ltd	AGM	Management	To approve re-appointment of Mr. Hiranand Savlani (DIN: 07023661), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements
	24-Aug-2026	Astral Ltd	AGM	Management	Re-appointment of Mr. Sandeep Engineer (DIN: 00067112) as Managing Director of the company for a further period of 5 years including remuneration.	FOR	AGAINST	Excessive and disproportionate remuneration, potential conflict of interest arising from the promoter-group member's role on key Board committees, lack of adequate disclosure on performance-linked remuneration, and the open-ended nature of the commission structure.
	24-Aug-2026	Astral Ltd	AGM	Management	Ratification of remuneration payable to M/s. V. H. Savaliya and Associates, as the Cost Auditors of the Company for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels
148	24-Aug-2026	Responsive Industries Limited	AGM	Management	To adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	24-Aug-2026	Responsive Industries Limited	AGM	Management	To declare final dividend at the rate of Re. 0.10 per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	24-Aug-2026	Responsive Industries Limited	AGM	Management	To reappoint Mr. Sadanand Morab, Whole-Time Director (DIN: 09790817), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements
	24-Aug-2026	Responsive Industries Limited	AGM	Management	Ratification of remuneration payable to M/s. S. K. Agarwal and Associates, Cost Accountants to conduct the audit of the cost accounting records for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels
	24-Aug-2026	Responsive Industries Limited	AGM	Management	Appointment of Mr. Aayush Agarwal (DIN: 11031351) as an Non-Executive Non-Independent Director of the Company	FOR	FOR	Appointment is in line with Statutory requirements
	24-Aug-2026	Responsive Industries Limited	AGM	Management	Appointment of Mr. Bajrang Lal Bajaj (DIN: 00041909) as an Non-Executive Independent Director for a term of 5 years	FOR	FOR	Appointment is in line with Statutory requirements
	24-Aug-2026	Responsive Industries Limited	AGM	Management	Alteration of Memorandum of Association of Company.	FOR	FOR	Alteration of MoA undertaken to align with business diversification objectives of the company
	24-Aug-2026	Responsive Industries Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Alteration of AoA are primarily procedural, regulatory and administrative in nature
149	24-Aug-2026	National Stock Exchange of India Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	24-Aug-2026	National Stock Exchange of India Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	24-Aug-2026	National Stock Exchange of India Limited	AGM	Management	To declare final dividend of ₹35/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	24-Aug-2026	National Stock Exchange of India Limited	AGM	Management	To reappoint Shri Veneet Nayar (DIN: 02007846) as Non-Independent Director, who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements
	24-Aug-2026	National Stock Exchange of India Limited	AGM	Management	To appoint M/s. Walker Chandio & Co. LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
150	24-Aug-2026	SIDBI	AGM	Management	To discuss and adopt the Audited Standalone and Consolidated financials for the year ended 31st March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards

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/ Abstain)	Reason Supporting the Vote Decision
	24-Aug-2026	SIDBI	AGM	Management	Approve final dividend of Rs. 2.0 per equity share for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	24-Aug-2026	SIDBI	AGM	Management	Authorize the board to appoint the statutory auditor from a panel of auditors approved by the Reserve Bank of India for FY27 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	24-Aug-2026	SIDBI	AGM	Management	Appoint Gopal Jha (DIN:11362455) as Non-Executive Non-Independent Director from 23 October 2025	FOR	FOR	Appointment is in line with Statutory requirements
	24-Aug-2026	SIDBI	AGM	Management	Appoint K S Mahesh (DIN:09170623) as Non-Executive Non-Independent (Nominee) Director from 5 December 2025.	FOR	FOR	Appointment is in line with Statutory requirements
	24-Aug-2026	SIDBI	AGM	Management	Approve related party transactions that may be entered by SIDBI and its subsidiaries with their related parties for FY27	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Aug-2026	SIDBI	AGM	Management	Appointment of Dr. Ramesh Kumar as Part-time Non-Official Director (Non-Executive/ Independent Director)	FOR	FOR	Appointment is in line with Statutory requirements
151	25-Aug-2026	Apollo Hospitals Enterprise Limited	AGM	Management	To adopt:- i. the audited standalone financial statements of the Company for the financial year ended March 31, 2026 ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Aug-2026	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend Rs. 10/- per equity share and to declare a Final Dividend at the rate of Rs. 10/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Aug-2026	Apollo Hospitals Enterprise Limited	AGM	Management	To reappoint Smt. Sangita Reddy, (DIN: 00006285) as director, who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	Apollo Hospitals Enterprise Limited	AGM	Management	To reappoint Dr. Prathap C Reddy, (DIN: 00003654) who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Dr. Prathap C Reddy (DIN: 00003654) designated as Executive Chairman for a further period of two years including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Smt. Rama Bijapurkar (DIN: 00001835) as an Independent Director for a second term of Five (5) consecutive years	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	Apollo Hospitals Enterprise Limited	AGM	Management	Issuance of Non-Convertible Debentures on a Private Placement Basis for a sum upto Rs. 7,500 million.	FOR	FOR	Compliant with law. No governance concern identified.
	25-Aug-2026	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of the remuneration payable to M/s. A.N. Raman and Associates, as Cost Auditors to conduct the audit of the cost records for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
152	25-Aug-2026	Info Edge (India) Limited	AGM	Management	To adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Aug-2026	Info Edge (India) Limited	AGM	Management	To declare a final dividend of Rs 3.60/- per equity share and to confirm the payment of two Interim Dividends of Rs 2.40/- each per equity share for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Aug-2026	Info Edge (India) Limited	AGM	Management	To reappoint Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.

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	25-Aug-2026	Info Edge (India) Limited	AGM	Management	To appoint Auditors to conduct the audit of books of accounts of Branch Office(s) , whether existing or which may be opened/acquired hereafter, situated in countries other than India, in accordance with the laws of such country(ies) and to hold office until the conclusion of next Annual General Meeting of the Company and to fix their remuneration.	FOR	FOR	compliant with law. No governance concerns.
	25-Aug-2026	Info Edge (India) Limited	AGM	Management	To appoint Ms. Radha Rajappa (DIN: 08530439) as a Non-Executive, Independent Director for a term of 5 (five) consecutive years	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	Info Edge (India) Limited	AGM	Management	To appoint Mr. Rajesh Magow (DIN: 00195044) as a Non-Executive, Independent Director for a term of 5 (five) consecutive years	FOR	FOR	Appointment is in line with Statutory requirements.
153	25-Aug-2026	Shyam Metals and Energy Ltd	AGM	Management	To adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Aug-2026	Shyam Metals and Energy Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs. 1.80/- per equity share and declare final dividend of Rs. 2.70/- per equity share for the Financial Year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Aug-2026	Shyam Metals and Energy Ltd	AGM	Management	To reappoint aMr. Sheetij Agarwal (DIN: 08212992) who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	Shyam Metals and Energy Ltd	AGM	Management	Ratification of Remuneration to be paid to M/s. BSS and Associates, Cost Auditors of the Company, for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Aug-2026	Shyam Metals and Energy Ltd	AGM	Management	To obtain fresh approval for raising of funds for an aggregate consideration amounting upto Rs. 4,500 crore.	FOR	FOR	Compliant with law, No concern identified
154	25-Aug-2026	Rail Vikas Nigam Ltd	AGM	Management	To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Aug-2026	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend of Rs. 0.71 per fully paid-up equity share for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Aug-2026	Rail Vikas Nigam Ltd	AGM	Management	To reappoint Mrs. Anupam Ban, Director (Personnel) (DIN: 07797026) who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	Rail Vikas Nigam Ltd	AGM	Management	To reappoint Mr. Mritunjay Pratap Singh, Director (Operations) (DIN: 08165734), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	Rail Vikas Nigam Ltd	AGM	Management	To authorize Board of Directors to fix the remuneration to the Statutory Auditors appointed/to be appointed by Comptroller and Auditor General of India for the financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern
	25-Aug-2026	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Saleem Ahmed (DIN: 10119432) as Chairman and Managing Director of the Company	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Amit Tandon (DIN: 10167354), as Director (Projects)	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Bhartesh Kumar Jain (DIN: 11508692) as Government Nominee Director/Part time (official) Director	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	Rail Vikas Nigam Ltd	AGM	Management	Ratification of Remuneration payable to M/s. R.M. Bansal and Co., Cost Auditors for the Financial Year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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155	25-Aug-2026	REC Ltd	AGM	Management	To adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Aug-2026	REC Ltd	AGM	Management	To approve payment of 1st, 2nd, 3rd and 4th interim dividends and declare final dividend on equity shares of the Company for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Aug-2026	REC Ltd	AGM	Management	To reappoint Shri Shashank Misra (DIN: 08364288), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Aug-2026	REC Ltd	AGM	Management	Appointment of Shri Thangarajan Subash Chandira Bosh (DIN: 02772316) as Director (Projects) (Additional Director)n, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	REC Ltd	AGM	Management	Appointment of Shri Rajesh Kumar (DIN:06941428) as Director (Finance) (Additional Director) , including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	REC Ltd	AGM	Management	To approve the appointment of Shri Rajesh Kumar Agarwal (DIN: 09699001) as Director (Nominee Director of Power Finance Corporation Limited	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	REC Ltd	AGM	Management	Appointment of Dr. Anil Kumar Gupta (DIN: 00442146) as Part time Non-Official Independent Director of the Company for a period of three months with effect from the date of assumption of charge of the post i.e. June 22, 2026 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	REC Ltd	AGM	Management	Appointment of Dr. Kanchiappan Ghayathri Devi (DIN: 07584524) as Part time Non-Official Independent Director ny for a period of three months with effect from the date of assumption of charge of the post i.e. June 22, 2026 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	REC Ltd	AGM	Management	Appointment of Smt. Poonam Chauhan (DIN: 11842802) as Part-time Non-Official Independent Director (Additional Director) , with effect from July 21, 2026 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs. 1,40,000 crore during a period of one year and including the exercise of a green-shoe option	FOR	FOR	Compliant with law, No concern identified
156	25-Aug-2026	Indian Railway Finance Corporation Ltd	AGM	Management	To adopt the audited financial statements of the Company for the financial year ended 31st March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Aug-2026	Indian Railway Finance Corporation Ltd	AGM	Management	Confirmation of payment of 1st and 2nd interim dividend @ Rs. 1.05 per share each for the financial year 2025- 26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Aug-2026	Indian Railway Finance Corporation Ltd	AGM	Management	To re-appoint Ms. Laya Madduri (DIN:11704330) who retires by rotation as a Nominee Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Dr. Ranjay Choudhary (DIN:11796981) as the Director (Finance) for a period of five (5) years	FOR	FOR	Appointment is in line with Statutory requirements.
157	25-Aug-2026	Mahanagar Gas Limited	AGM	Management	To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Aug-2026	Mahanagar Gas Limited	AGM	Management	To confirm Interim Dividend of Rs. 12/- per equity share and declare Final Dividend of Rs. 18/- per equity share for the financial year ended on March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits

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/ Abstain)	Reason Supporting the Vote Decision
	25-Aug-2026	Mahanagar Gas Limited	AGM	Management	To reappoint Dr. P. Anbalagan (DIN: 05117747), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements
	25-Aug-2026	Mahanagar Gas Limited	AGM	Management	Ratification of remuneration payable to M/s ABK and Associates, Cost Accountants for conducting audit of the cost records for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels
	25-Aug-2026	Mahanagar Gas Limited	AGM	Management	Approval of Material Related Party Transactions with GAIL (India) Limited for an Aggregate in Rs. 7,730 crore during the financial year 2027-28.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Aug-2026	Mahanagar Gas Limited	AGM	Management	Payment of commission to the Independent Director(s) 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 5 years.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
158	25-Aug-2026	Standard Batteries Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Aug-2026	Standard Batteries Limited	AGM	Management	Reappoint Pradip Bhar (DIN: 01039198) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2026	Standard Batteries Limited	AGM	Management	Reappoint Hiren Umedray Sanghavi as General Manager for one year from 22 April 2026 and fix his remuneration as minimum remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
159	26-Aug-2026	Jio Financial Services Ltd	AGM	Management	To adopt - 1a. The audited financial statement of the Company for the financial year ended March 31, 2026 1b. The audited consolidated financial statement of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Aug-2026	Jio Financial Services Ltd	AGM	Management	To declare dividend on equity shares at the rate of Rs. 0.60/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	26-Aug-2026	Jio Financial Services Ltd	AGM	Management	To appoint Shri Hitesh Kumar Sethia (DIN: 09250710), who retires by rotation, as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2026	Jio Financial Services Ltd	AGM	Management	To appoint PKF Sridhar and Santhanam LLP, Chartered Accountants, as Joint Statutory Auditors of the Company, for a continuous period of 3 (three) years along with the existing Statutory Auditors	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2026	Jio Financial Services Ltd	AGM	Management	To re-appoint Shri Hitesh Kumar Sethia (DIN: 09250710) as Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2026	Jio Financial Services Ltd	AGM	Management	To approve Material Related Party Transactions of the Company with Jio BlackRock Mutual Fund (JB MF), during the 5 (five) financial years commencing from FY 2026-27 up to Rs. 5,000 crore.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2026	Jio Financial Services Ltd	AGM	Management	To approve Material Related Party Transactions with Reliance Industrial Investments and Holdings Limited (RIIHL) and Reliance Services and Holdings Limited (RSHL), during the 5 (five) financial years commencing from FY 2026-27 up to Rs. 1,100 crore each.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
160	26-Aug-2026	Hyundai Motor India Ltd	AGM	Management	To adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	26-Aug-2026	Hyundai Motor India Ltd	AGM	Management	To adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	26-Aug-2026	Hyundai Motor India Ltd	AGM	Management	To declare a final dividend at the rate of Rs. 21/- per fully paid-up equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits

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/ Abstain)	Reason Supporting the Vote Decision
	26-Aug-2026	Hyundai Motor India Ltd	AGM	Management	To reappoint Mr. Wangdo Hur as Director (DIN: 10039866), liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	26-Aug-2026	Hyundai Motor India Ltd	AGM	Management	To appoint Mr. Mukundan MS (DIN: 11814362), as a Whole-time Director for a term commencing from September 01, 2026 to February 28, 2030, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	26-Aug-2026	Hyundai Motor India Ltd	AGM	Management	Ratification of Remuneration paid to M/s. Geeyes and Co., as the Cost Auditors to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels
161	27-Aug-2026	Alkem Laboratories Limited	AGM	Management	To adopt a) the Audited Standalone Financial Statements of the Company for financial year ended 31 March, 2026 . b) the Audited Consolidated Financial Statements of the Company for financial year ended 31 March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	27-Aug-2026	Alkem Laboratories Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31 March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	27-Aug-2026	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements
	27-Aug-2026	Alkem Laboratories Limited	AGM	Management	To reappoint Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements
	27-Aug-2026	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mrs. Madhurima Singh (DIN: 09137323) as an Executive Director for a term of 5 (five) consecutive years	FOR	FOR	Appointment is in line with Statutory requirements
	27-Aug-2026	Alkem Laboratories Limited	AGM	Management	Ratification of remuneration payable to Mr. Suresh D. Shenoy as Cost Auditor to conduct audit of cost records for financial year ended 31 March, 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels
162	27-Aug-2026	GAIL (India) Limited	AGM	Management	To adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial Year ended 31st March, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2026	GAIL (India) Limited	AGM	Management	To declare Final Dividend for the Financial Year 2025-26 at Rs. 0.50/- per equity share	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Aug-2026	GAIL (India) Limited	AGM	Management	To reappoint Shri R K Singhal, Director (Business Development) (DIN 09230386), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	GAIL (India) Limited	AGM	Management	To reappoint Shri Ayush Gupta, Director (HR) (DIN 09681775), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	GAIL (India) Limited	AGM	Management	Appointment of Shri Rohit Mathur (DIN: 08216731), as Government Nominee Director for a period of three years on co-terminus basis or until further order, whichever is earlier	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	GAIL (India) Limited	AGM	Management	Appointment of Shri Satish Kumar Sinha (DIN 10528036) as Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	GAIL (India) Limited	AGM	Management	Ratification of Remuneration of payable to the Cost Auditors to conduct the audit of cost records of the various units of the Company for the Financial Year 2025-26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	27-Aug-2026	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited being a Related Party of the Company which may exceed the materiality threshold limit i.e. Rs. 5,000 Crore	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/ Abstain)	Reason Supporting the Vote Decision
	27-Aug-2026	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Indraprastha Gas Limited which may exceed the materiality threshold limit i.e. Rs. 5,000 Crore	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Aug-2026	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Mahanagar Gas Limited which may exceed the materiality threshold limit i.e. Rs. 5,000 crore	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Aug-2026	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited which may exceed the materiality threshold limit i.e. Rs. 5,000 Crore	FOR	FOR	This is in ordinary course of business with adequate disclosures.
163	27-Aug-2026	IndusInd Bank Limited	AGM	Management	To adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2026	IndusInd Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 1.50 per equity share for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Aug-2026	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Sudip Basu (DIN: 09743986) as a Director who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	IndusInd Bank Limited	AGM	Management	To approve payment of remuneration to Joint Statutory Auditors of the Bank for Financial Year 2026-27 of Rs. 4,20,00,000 per annum to be allocated by the Bank and as may be mutually agreed upoby Joint Statutory Auditors , depending upon their respective scope of work	FOR	FOR	The remuneration is reasonable and in line with work levels.
	27-Aug-2026	IndusInd Bank Limited	AGM	Management	Issue of Long-Term Bonds / Debt Securities on Private Placement Basis, for an aggregate amount not exceeding Rs. 20,000 crores.	FOR	FOR	Compliant with law, No concern identified
	27-Aug-2026	IndusInd Bank Limited	AGM	Management	Augmentation of capital through further issue or placement of securities for an aggregate amount not exceeding Rs. 10,000 crores.	FOR	FOR	Compliant with law, No concern identified
	27-Aug-2026	IndusInd Bank Limited	AGM	Management	Revision in the remuneration payable to Mr. Rajiv Anand (DIN: 02541753), Managing Director and Chief Executive Officer (MD and CEO) of the Bank with effect from April 1, 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	27-Aug-2026	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Ganesh Sankaran (DIN: 07580955) as a Whole-time Director of the Bank for a period of three (3) years, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Jagdeep Mallareddy (DIN: 07492539) as a Whole-time Director for a period of three (3) years, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	IndusInd Bank Limited	AGM	Management	Appointment of Mrs. Mini Ipe (DIN: 07791184), as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years	FOR	FOR	Appointment is in line with Statutory requirements.
164	27-Aug-2026	NTPC Limited	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2026	NTPC Limited	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2026	NTPC Limited	AGM	Management	To confirm first interim dividend @ Rs. 2.75 and second interim dividend @ Rs. 2.75 on the paid up equity shareand declare the final dividend @ Rs. 3.50 per equity share for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Aug-2026	NTPC Limited	AGM	Management	To reappoint Shri Shanmugha Sundaram Kothandapani (DIN: 10347322), Director (Projects), who retires by rotation	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/ Abstain)	Reason Supporting the Vote Decision
	27-Aug-2026	NTPC Limited	AGM	Management	To reappoint Shri Ravindra Kumar (DIN: 10523088), Director (Operations), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	NTPC Limited	AGM	Management	To authorize the Board of Directors to decide and fix the remuneration of the Statutory Auditors for the financial year 2026-27.	FOR	FOR	Compliant with law, No concern identified
	27-Aug-2026	NTPC Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors to conduct the audit of the cost records for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	27-Aug-2026	NTPC Limited	AGM	Management	Raising funds up to Rs. 12,000 Crore through issue of Non-Convertible Debentures (NCDs/ Bonds) on Private Placement basis.	FOR	FOR	Compliant with law, No concern identified
	27-Aug-2026	NTPC Limited	AGM	Management	To appoint Dr. Som Nath Sachdeva (DIN: 11837324), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
165	27-Aug-2026	Aurobindo Pharma Limited	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2026	Aurobindo Pharma Limited	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2026	Aurobindo Pharma Limited	AGM	Management	To confirm the interim dividend of Rs. 4 per equity share as dividend paid for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Aug-2026	Aurobindo Pharma Limited	AGM	Management	To reappoint Mr. K. Nithyananda Reddy (DIN:01284195) who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	Aurobindo Pharma Limited	AGM	Management	To reappoint Dr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	Aurobindo Pharma Limited	AGM	Management	To appoint M/s. RPR and Associates, as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years at remuneration mutually agreed between the Board and the Secretarial Auditor.	FOR	FOR	Appointment is in line with Statutory requirements.
166	27-Aug-2026	Jubilant Foodworks Limited	AGM	Management	To adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2026	Jubilant Foodworks Limited	AGM	Management	To declare a dividend of Rs. 1.2/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Aug-2026	Jubilant Foodworks Limited	AGM	Management	To reappoint Mr. Shamit Bhartiya (DIN: 00020623), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	Jubilant Foodworks Limited	AGM	Management	To reappoint Ms. Aashti Bhartiya (DIN: 02840983), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
167	27-Aug-2026	Bharat Petroleum Corporation Limited	AGM	Management	To adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2026	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payments of First and Second Interim Dividend on Equity Shares for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Aug-2026	Bharat Petroleum Corporation Limited	AGM	Management	To reappoint f Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.

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	27-Aug-2026	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors of the Company for the FY 2026-27 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	FOR	FOR	Compliant with law, No concern identified
	27-Aug-2026	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of Remuneration payable to Cost Accountants to conduct the audit of the cost records for the Financial Year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	27-Aug-2026	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vedveer Arya (DIN: 09311512), as Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Pushp Kumar Nayar (DIN: 10062914), as Director (Human Resources) till the date of his superannuation or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	Bharat Petroleum Corporation Limited	AGM	Management	Amendment in the object clause of the Memorandum of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
168	27-Aug-2026	Mazagon Dock Shipbuilders Ltd	AGM	Management	To adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2026	Mazagon Dock Shipbuilders Ltd	AGM	Management	To declare final dividend of Rs. 4.62 per equity share for the financial year ended 31 March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Aug-2026	Mazagon Dock Shipbuilders Ltd	AGM	Management	To reappoint Shri Biju George (DIN - 09343562) who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	Mazagon Dock Shipbuilders Ltd	AGM	Management	To authorize the Board of Directors to fix remuneration of the Statutory Auditors appointed by the Comptroller and Auditor General of India for the financial year 2026-27.	FOR	FOR	Compliant with law, No concern identified
	27-Aug-2026	Mazagon Dock Shipbuilders Ltd	AGM	Management	Ratification of Remuneration payable to M/s Dhananjay V Joshi and Associates, as the Cost Auditors for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	27-Aug-2026	Mazagon Dock Shipbuilders Ltd	AGM	Management	Appointment of Shri Dinesh Mahur (DIN: 10862645), Additional Secretary (DP), Ministry of Defence, as Part-Time Official Director (Government Nominee)	FOR	FOR	Appointment is in line with Statutory requirements.
169	27-Aug-2026	Kesoram Textiles Mills Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2026	FOR	ABSTAIN	The statutory auditors have issued a qualified opinion on the FY26 financial statements
	27-Aug-2026	Kesoram Textiles Mills Ltd	AGM	Management	Reappoint Ms. Ritu Bajaj (DIN: 02167982) as Non-Executive Non-Independent Director	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	Kesoram Textiles Mills Ltd	AGM	Management	Reappoint A Singhi & Co. as statutory auditors for five years	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2026	Kesoram Textiles Mills Ltd	AGM	Management	Appoint Prasun Mukherjee (DIN: 01897589) as Non-Executive Non-Independent Director	FOR	FOR	Appointment is in line with Statutory requirements.
170	27-Aug-2026	Stanes Amalgated Estates Ltd	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2026	Stanes Amalgated Estates Ltd	AGM	Management	To reappoint Mr. A. Krishnamoorthy (DIN: 00001778), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
171	27-Aug-2026	LICHFL AMC Company Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2026	LICHFL AMC Company Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Aug-2026	LICHFL AMC Company Limited	AGM	Management	Appoint Shri Anuul Kaul (DIN: 00644761) as Whole Time Director.	FOR	FOR	Appointment is in line with Statutory requirements.

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	27-Aug-2026	LICHFL AMC Company Limited	AGM	Management	Appoint Shri Devojit Sanyal as Whole Time Director.	FOR	FOR	Appointment is in line with Statutory requirements.
172	28-Aug-2026	NHPC Limited	AGM	Management	To adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2026	NHPC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Aug-2026	NHPC Limited	AGM	Management	To reappoint Shri Sanjay Kumar Singh, Director (Projects) (DIN: 10718481), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	NHPC Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2026-27.	FOR	FOR	Compliant with law, No concern identified
	28-Aug-2026	NHPC Limited	AGM	Management	To appoint Shri Bhupender Gupta (DIN: 06940941), as Chairman and Managing Director of the Company	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	NHPC Limited	AGM	Management	To appoint Shri Mahesh Kumar Sharma (DIN:11306355), as Director (Finance) of the Company	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	NHPC Limited	AGM	Management	To appoint Shri Diwakar Nath Misra (DIN:07464700), Additional Secretary, Ministry of Power, as a Government Nominee Director	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	NHPC Limited	AGM	Management	To increase borrowing limit of the Company from Rs. 60,000 Crore to Rs. 70,000 Crore.	FOR	FOR	Compliant with law, No concern identified
	28-Aug-2026	NHPC Limited	AGM	Management	To create charges, mortgages and hypothecations on movable and immovable properties of the Company both present and future whenever required for securing the borrowings availed/to be availed as may be mutually agreed with the lenders	FOR	FOR	Compliant with law, No concern identified
	28-Aug-2026	NHPC Limited	AGM	Management	To appoint Dr. Bernadette Lyngdoh (DIN: 11836182), as an Independent Director of the Company for a period of three year	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	NHPC Limited	AGM	Management	To appoint Shri Paresb Rasiklal Ranpara (DIN:10183476), as Director (Personnel) of the Company	FOR	FOR	Appointment is in line with Statutory requirements.
173	28-Aug-2026	Hindustan Aeronautics Limited	AGM	Management	To adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2026	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of interim dividend of Rs. 35/- per equity share and to declare a final dividend of Rs. 10/- per equity share for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Aug-2026	Hindustan Aeronautics Limited	AGM	Management	To reappoint Dr. Barenay Senapati, (DIN: 08525943) who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	Hindustan Aeronautics Limited	AGM	Management	To reappoint Shri M. G. Balasubrahmanya, (DIN: 11048733) who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	Hindustan Aeronautics Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2026	Hindustan Aeronautics Limited	AGM	Management	Ratification of Remuneration payable to M/s Murthy and Co., LLP, Cost and Management Accountants, for conducting cost audit of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2026	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ravi K. (DIN: 10807781), as Chairman and Managing Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.

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174	28-Aug-2026	LIC Housing Finance Limited	AGM	Management	To adopt: a. The audited (Standalone) financial statements of the Company for the Financial Year ended March 31, 2026 b. The audited (Consolidated) financial statements of the Company for the Financial Year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2026	LIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs. 10 /- per Equity Share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Aug-2026	LIC Housing Finance Limited	AGM	Management	To reappoint Shri P Koteswara Rao (DIN: 06389741), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	LIC Housing Finance Limited	AGM	Management	Authority to the Board of Directors for approval and issuance of Redeemable Non-Convertible debentures (NCDs) / or any other instruments on a private placement basis for an amount not exceeding Rs. 55,000 crore.	FOR	FOR	Compliant with law. No governance concern identified.
175	28-Aug-2026	NTPC Green Energy Ltd	AGM	Management	To adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2026	NTPC Green Energy Ltd	AGM	Management	To reappoint Shri Jaikumar Srinivasan (DIN: 01220828), Director (Finance), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	NTPC Green Energy Ltd	AGM	Management	To authorise Board to fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
	28-Aug-2026	NTPC Green Energy Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditors to conduct the audit of the cost records for the financial year 2025-26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
176	28-Aug-2026	Bharat Electronics Limited	AGM	Management	To adopt (a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2026, and (b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2026	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 1.95 per equity share and to declare final dividend of Rs. 0.55 per equity share for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Aug-2026	Bharat Electronics Limited	AGM	Management	To reappoint Mr Rajnish Sharma (DIN: 10738394), Director (Bangalore Complex) who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	Bharat Electronics Limited	AGM	Management	Ratification of remuneration payable to M/s GNV and Associates as Cost Auditors to conduct the audit of cost records for the financial year ending on 31 March 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2026	Bharat Electronics Limited	AGM	Management	Approve increase in Authorised Share Capital of the Company from the existing Rs. 750,00,00,000 to Rs. 10,00,00,00,000.	FOR	FOR	Compliant with law. No governance concern identified.
	28-Aug-2026	Bharat Electronics Limited	AGM	Management	Alteration of the Capital Clause in the Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern identified.
	28-Aug-2026	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Ambrish Tripathi (DIN: 11888363) as Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Anoop Kumar Rai (DIN: 11888162) as Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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177	28-Aug-2026	Jindal Steel Ltd	AGM	Management	Toadopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2026	Jindal Steel Ltd	AGM	Management	To declare a final dividend @ Rs. 2/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Aug-2026	Jindal Steel Ltd	AGM	Management	To reappoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	Jindal Steel Ltd	AGM	Management	To appoint M/s S S Kothari Mehta and Co. LLP., Chartered Accountants, as the Statutory Auditors for 5 years at a remuneration to be fixed by the Board of Directors.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	Jindal Steel Ltd	AGM	Management	Ratification of Remuneration payable to M/s Shome and Banerjee, Cost Auditors to conduct the audit of the cost records for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2026	Jindal Steel Ltd	AGM	Management	To approve the appointment of Mr. Vidya Rattan Sharma (DIN: 01724568) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	Jindal Steel Ltd	AGM	Management	To approve the appointment of Mr. Vidya Rattan Sharma (DIN: 01724568) as Managing Director, for a period of 2 (Two) yearsincluding remuneration.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	28-Aug-2026	Jindal Steel Ltd	AGM	Management	To approve the appointment of Ms. Aabha Bakaya (DIN: 05131734) as an Independent Director for a term of 2 (two) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2026	Jindal Steel Ltd	AGM	Management	To approve the appointment of Mr. Vikas Sehgal (DIN: 05218876) as an Independent Director for a term of 2 (two) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
178	30-Aug-2026	Havells India Limited	PBL	Management	Appointment of Shri Ashish Dhawan (DIN: 00015111) as an Independent Director for a First Term of 5 (Five) years	FOR	AGAINST	Concerns regarding independence and potential conflict of interest arising from Mr. Dhawan's association with IFRE, a significant recipient of the Company's CSR funds under a long-term grant agreement.
	30-Aug-2026	Havells India Limited	PBL	Management	Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as an Independent Director for a First Term of 5 (Five) years	FOR	FOR	Appointment is in line with Statutory requirements.
179	31-Aug-2026	Maruti Suzuki India Limited	AGM	Management	To adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Aug-2026	Maruti Suzuki India Limited	AGM	Management	To adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Aug-2026	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares at the rate of Rs 140 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Aug-2026	Maruti Suzuki India Limited	AGM	Management	To reappoint Mr. Kazunari Yamaguchi (DIN: 07961388), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Maruti Suzuki India Limited	AGM	Management	To reappoint Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Maruti Suzuki India Limited	AGM	Management	Ratification of Remuneration payable to M/s R.J. Goel and Co. as Cost Auditor to conduct the audit of cost records for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
180	31-Aug-2026	Gillette India Limited	AGM	Management	To adopt the Audited Financial Statements for the Financial Year ended 31.03.2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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/ Abstain)	Reason Supporting the Vote Decision
	31-Aug-2026	Gillette India Limited	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Aug-2026	Gillette India Limited	AGM	Management	To reappoint Mr. Pramod Agarwal Non-Executive Director (DIN 00066989), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Gillette India Limited	AGM	Management	Appointment of Mr. Ghanashyam Hegde (DIN 08054712) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Gillette India Limited	AGM	Management	Appointment of Mr. Krishnamurthy Iyer (DIN 01726564) as an Independent Director for a term of upto five consecutive years	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Gillette India Limited	AGM	Management	Appointment of Mr. Robin Thadathil (DIN 11862696) as a Whole-time Director for a period of five years with effect from August 1, 2026 or upto the date he is associated with the Company, whichever is earlier, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
181	31-Aug-2026	Coal India Limited	AGM	Management	To adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 b. the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Aug-2026	Coal India Limited	AGM	Management	To confirm 1st, 2nd and 3rd Interim dividends paid @ Rs. 5.50/-per share, Rs. 10.25/- per share and Rs. 5.50/- per share and to declare the final dividend @ Rs. 5.25/-per share for the FY 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Aug-2026	Coal India Limited	AGM	Management	To appoint a director in place of Shri Mukesh Choudhary (DIN-07532479), Director (Marketing) who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Coal India Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for FY 2026-27 as appointed by the Comptroller and Auditor General of India	FOR	FOR	Compliant with law. No governance concern identified.
	31-Aug-2026	Coal India Limited	AGM	Management	Ratification of Remuneration payable to M/s. Bandyopadhyaya Bhaumik and Co., as Cost Auditor to conduct the audit of the cost records for the FY 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	31-Aug-2026	Coal India Limited	AGM	Management	Appointment of Shri Ashim Kumar Modi (DIN-11342680) as an Part time Official Director of the Company w.e.f. 15th October, 2025 and until further orders, in terms of Ministry of Coal letter No. 21/3/2011-ESTT (B)(i) - dated 6th October, 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Coal India Limited	AGM	Management	Appointment of Shri B. Sairam (DIN: 09784229), to function as Chairman-cum-Managing Director w.e.f 15th December, 2025 or until further orders, in terms of Ministry of Coal letter no. 21/3/2025- ESTABLISHMENT dated 15th December, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Coal India Limited	AGM	Management	Appointment of Shri Asheesh Kumar (DIN: 10836997), to function as Director (Business Development), w.e.f 28th August, 2025 and until further orders, in terms of Ministry of Coal letter No. 21/23/2024- ESTABLISHMENT-(B) dated 18th July, 2025.	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/ Abstain)	Reason Supporting the Vote Decision
	31-Aug-2026	Coal India Limited	AGM	Management	Appointment of Smt Sona Kumari (DIN 11835630), as Independent Director of the Company for a period of 3 years w.e.f 18th July, 2026 and until further orders, in terms of Ministry of Coal letter No. 21/21/2022-Estt(B) dated 15th July, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
182	31-Aug-2026	KPIT Technologies Ltd	AGM	Management	To adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	31-Aug-2026	KPIT Technologies Ltd	AGM	Management	To adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	31-Aug-2026	KPIT Technologies Ltd	AGM	Management	To declare a final dividend for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	31-Aug-2026	KPIT Technologies Ltd	AGM	Management	To reappoint Mr. Kishor Patil (DIN: 00076190), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements
	31-Aug-2026	KPIT Technologies Ltd	AGM	Management	Increase remuneration payable to Non-Executive Directors upto 2% of net profits from upto 1% of net profits for five years commencing from FY27	FOR	FOR	Proposed remuneration is reasonable and in line with market practice.
	31-Aug-2026	KPIT Technologies Ltd	AGM	Management	Increase overall managerial remuneration limit to 17% of net profits from 11% of net profits and Executive Director remuneration to 8% of net profits from 5% of net profits for five years commencing from FY27	FOR	FOR	Proposed remuneration is reasonable and in line with market practice.
	31-Aug-2026	KPIT Technologies Ltd	AGM	Management	Re-appointment of Ms. Bhavna Doshi (DIN: 00400508) as an Independent Director for a second term of five years	FOR	FOR	Appointment is in line with Statutory requirements
	31-Aug-2026	KPIT Technologies Ltd	AGM	Management	Re-appointment of Mr. Anup Sable (DIN: 00940115) as Whole-time Director for a further period of five years including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	31-Aug-2026	KPIT Technologies Ltd	AGM	Management	Re-appointment of Mr. Chinmay Pandit (DIN: 07109290) as Whole-time Director for a further period of five years including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	31-Aug-2026	KPIT Technologies Ltd	AGM	Management	Appointment of Dr. Nirmala Pandit (DIN: 03621715) as Non-Independent Non-Executive Director for a period of three years	FOR	FOR	Appointment is in line with Statutory requirements
183	31-Aug-2026	SBI Cards and Payment Services Ltd	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Aug-2026	SBI Cards and Payment Services Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors appointed by the Comptroller and Auditor General of India, for the financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
	31-Aug-2026	SBI Cards and Payment Services Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.50 per equity share for the financial year ended March 31, 2026	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Aug-2026	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
184	31-Aug-2026	Indian Oil Corporation Limited	AGM	Management	To adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Aug-2026	Indian Oil Corporation Limited	AGM	Management	To declare a Final Dividend of Rs. 1.25/- per equity share for the year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Aug-2026	Indian Oil Corporation Limited	AGM	Management	To reappoint Ms. Rashmi Govil (DIN - 10531397) who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Indian Oil Corporation Limited	AGM	Management	To reappoint of Shri Arvind Kumar (DIN - 09224177) who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.

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	31-Aug-2026	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Saumitra P. Srivastava (DIN - 10236956) designated as Director (Marketing)	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Indian Oil Corporation Limited	AGM	Management	To appoint Shri A. Amarnath (DIN - 11690405) as Government Nominee Director	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for the year 2027-28, subject to a maximum limit of 10% of the consolidated turnover of the Company for the preceding financial year.	FOR	FOR	Compliant with law, No concern identified
	31-Aug-2026	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditors to conduct the audit of the cost records of the various units of the Company for the year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	31-Aug-2026	Indian Oil Corporation Limited	AGM	Management	Amendment in the Memorandum of Association (MoA) and Articles of Association (AoA) of the Company.	FOR	FOR	The MoA & AoA of the Company framed in 1959 at the time of incorporation is being aligned with Companies Act, 2013 and Object clause amended to include business diversification opportunities in future.
185	31-Aug-2026	SJVN Limited	AGM	Management	To adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Aug-2026	SJVN Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 1.15 per share o and to declare the final dividend of Rs. 0.35/- per share o for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Aug-2026	SJVN Limited	AGM	Management	To reappoint Shri Ajay Kumar Sharma [DIN 01964014], who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	SJVN Limited	AGM	Management	To authorize the Board to fix the remuneration of the Statutory Auditors of the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
	31-Aug-2026	SJVN Limited	AGM	Management	Appointment of Shri Parthajit De (DIN 11219972) as a Whole-Time Director (Finance) w.e.f. 19th March 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	SJVN Limited	AGM	Management	Appointment of Shri Rajesh Kumar Chandel (DIN 11765540) as a Whole-Time Director (Projects) y w.e.f. 11th June 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	SJVN Limited	AGM	Management	Appointment of Shri Diwakar Nath Misra (DIN 07464700) as Part-Time Official Director (Government of India Nominee) w.e.f. 14th May 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	SJVN Limited	AGM	Management	Ratification of remuneration payable to M/s Balwinder and Associates, as the Cost Auditors for the Financial Year 2026-27	FOR	FOR	The remuneration is reasonable and in line with work levels.
	31-Aug-2026	SJVN Limited	AGM	Management	Appointment of Smt. Arti Kujur (DIN: 11834249) as Part-time Non-Official (Independent) Director with effect from 17th July, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
186	31-Aug-2026	Oil & Natural Gas Corporation Limited	AGM	Management	To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	31-Aug-2026	Oil & Natural Gas Corporation Limited	AGM	Management	To declare Final Dividend of Rs. 1/- per equity share for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	31-Aug-2026	Oil & Natural Gas Corporation Limited	AGM	Management	To reappoint Mr. Vikram Saxena (DIN: 10892368), who retires by rotation	FOR	FOR	Appointment is in line with Statutory requirements

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	31-Aug-2026	Oil & Natural Gas Corporation Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
	31-Aug-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Mr. Arun Kumar Singh (DIN: 06646894), as a Director and designated as Chairman.	FOR	FOR	Appointment is in line with Statutory requirements
	31-Aug-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Satyan Kumar (DIN:10181958), as Director (Strategy and Corporate Affairs) and tenure as may be determined by the Govt. of India , including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	31-Aug-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Anupam Agarwal (DIN: 09601339), as Director (Finance) and tenure as may be determined by the Govt. of India, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	31-Aug-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Mr. Praveen Mal Khanooja (DIN: 09746472), as Government Nominee Director for a period of 3 years with effect from 22.09.2025 on co-terminus basis or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements
	31-Aug-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Vinod Seshan (DIN: 07985959), as Government Nominee Director of the Company for a period of 3 years with effect from 09.03.2026 on co-terminus basis or until further orders whichever earlier.	FOR	FOR	Appointment is in line with Statutory requirements
	31-Aug-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of Remuneration payable to (i) M/s Shome and Banerjee, Kolkata (ii) M/s Diwanji and Co., Vadodara, and (iii) M/s Dhananjay V Joshi and Associates, Pune, as the Joint Cost Auditors to conduct audit of cost records for FY 26.	FOR	FOR	The remuneration is reasonable and in line with work levels
	31-Aug-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Dr. Archana Thakur (DIN: 11719170) as Non-official Independent Director of the Company, for a period up-to 11.08.2029 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements
187	31-Aug-2026	IDFC First Bank Ltd	AGM	Management	To adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Aug-2026	IDFC First Bank Ltd	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Aug-2026	IDFC First Bank Ltd	AGM	Management	To re-appoint Mr. Pradeep Natarajan (DIN: 10499651) as a Director, who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	IDFC First Bank Ltd	AGM	Management	To declare dividend on equity shares of the Bank, for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Aug-2026	IDFC First Bank Ltd	AGM	Management	Enabling approval for raising funds through issuance of Equity Securities of the Bank, for an aggregate amount not exceeding Rs. 7,500 crore.	FOR	FOR	Compliant with law. No governance concern identified.
	31-Aug-2026	IDFC First Bank Ltd	AGM	Management	Enabling approval for Issuance of Debt Securities on a Private Placement Basis up to ₹ 12,500 crore.	FOR	FOR	Compliant with law. No governance concern identified.
	31-Aug-2026	IDFC First Bank Ltd	AGM	Management	Amendment to the Articles of Association of the Bank.	FOR	FOR	AoA amended to separately set out and provide greater clarity on the provisions relating to the appointment of nominee director
188	31-Aug-2026	Power Finance Corporation Limited	AGM	Management	To adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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/ Abstain)	Reason Supporting the Vote Decision
	31-Aug-2026	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Aug-2026	Power Finance Corporation Limited	AGM	Management	To reappoint of Shri Shashank Misra (DIN: 08364288), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Power Finance Corporation Limited	AGM	Management	Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY27	FOR	FOR	Compliant with law. No governance concern identified.
	31-Aug-2026	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Rajesh Kumar Agarwal (DIN: 09699001), as Director (Finance) from 23 April 2026 up to date of attaining age of superannuation, or until further orders, whichever is earlier	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Power Finance Corporation Limited	AGM	Management	Appointment of Shri V. Packirisamy (DIN: 08910218), as Director (Commercial) on the Board of Directors from 2 June 2026 for a period of one year or until further orders, whichever is earlier	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Pankaj Gupta (DIN: 03415536), as Independent Director from 22 June 2026 for a period of one year or until further orders, whichever is earlier	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Aug-2026	Power Finance Corporation Limited	AGM	Management	Approve enhancement of borrowing limit to Rs. 9,000 bn from Rs. 6,000 bn and amount equivalent to USD 25 bn from USD 15 bn and creation of charge against borrowing.	FOR	FOR	Compliant with law, No concern identified
189	02-Sep-2026	Jindal Stainless Limited	AGM	Management	Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	02-Sep-2026	Jindal Stainless Limited	AGM	Management	Adoption of the consolidated financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	02-Sep-2026	Jindal Stainless Limited	AGM	Management	To declare final dividend of Rs. 3/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	02-Sep-2026	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Ratan Jindal, Chairman and Managing Director (DIN: 00054026), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Sep-2026	Jindal Stainless Limited	AGM	Management	Ratification of remuneration of Rs. 4,75,000/- payable to M/s. Ramanath Iyer and Co., (Firm Registration Number: 000019), Cost Accountants, as Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
190	02-Sep-2026	Kilkotagiri and Thirumbadi Rubber	AGM	Management	Adoption of the audited financial statements including Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date and the Report of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	02-Sep-2026	Kilkotagiri and Thirumbadi Rubber	AGM	Management	To appoint a Director in the place of Shri. M.K. Patwari (DIN: 03444886), who retires by rotation and being eligible, offers himself for re appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Sep-2026	Kilkotagiri and Thirumbadi Rubber	AGM	Management	Ratify remuneration of Rs. 60,000 payable to P. Mohan Kumar, Cost Accountant as cost auditors for FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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/ Abstain)	Reason Supporting the Vote Decision
191	03-Sep-2026	Brookfield India Real Estate Trust	EGM	Management	To consider and approve the Acquisition of Project Asset owned by Parthos Properties Private Limited.	FOR	FOR	Compliant with law. No governance concern identified.
192	03-Sep-2026	L&T Technology Services Limited	PBL	Management	Re-appointment of Mr. Luis Miranda (DIN: 01055493), as an Non-Executive, Independent Director of the Company for a further term of 5 (five) consecutive years, commencing from October 19, 2026 up to and including October 18, 2031, and whose office shall not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
193	03-Sep-2026	Adani Green Energy Ltd	EGM	Management	To approve the re-appointment of Mr. Romesh Sobti (DIN: 00031034) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years with effect from September 20, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Sep-2026	Adani Green Energy Ltd	EGM	Management	To approve the re-appointment of Mrs. Neera Saggi (DIN: 00501029) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for the second term of 5 consecutive years with effect from September 07, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Sep-2026	Adani Green Energy Ltd	EGM	Management	To approve the re-appointment of Dr. Anup Shah (DIN: 00293207) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for the second term of 5 consecutive years with effect from September 07, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
194	04-Sep-2026	India Infradebt Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	04-Sep-2026	India Infradebt Limited	AGM	Management	Declare final dividend of Re. 0.29 per equity share of face value Rs.10.0 each for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	04-Sep-2026	India Infradebt Limited	AGM	Management	To appoint a Director in place of Ms. Swati Vatsa (DIN: 10791240), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Sep-2026	India Infradebt Limited	AGM	Management	Approve issuance of Non-Convertible Debentures (NCDs) on a private placement basis up to Rs. 200.0 bn.	FOR	FOR	Compliant with law. No governance concern identified.
	04-Sep-2026	India Infradebt Limited	AGM	Management	Approve material related party transactions with BOB Securities & Giltedge Limited, one of the company's promoters, upto Rs. 76.0 bn for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	04-Sep-2026	India Infradebt Limited	AGM	Management	Approve material related party transactions with ICICI Bank upto Rs. 196.0 bn; with Bank of Baroda upto Rs. 196.0 bn, with Citi Bank N.A. upto Rs. 51.0 bn, with ICICI Securities Primary Dealership Limited upto Rs. 76.0 bn; with ICICI Lombard General Insurance Company Limited upto Rs. 11.0 bn; with ICICI Prudential Life Insurance Company Limited upto Rs. 16.0 bn; with BOB Securities & Giltedge Limited upto Rs. 76.0 bn and with IndiaFirst Life Insurance Company Limited upto Rs. 15.0 bn for FY28 .	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	04-Sep-2026	India Infradebt Limited	AGM	Management	Appointment of M/s. Jaiprakash R. Singh, Practicing Company Secretaries (Firm Unique Code: S2001MH794800 and Peer Review certificate No: 7719/2026), as Secretarial Auditor for a term of five years i.e. from FY2027 to FY2031.	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/ Abstain)	Reason Supporting the Vote Decision
195	04-Sep-2026	Swan Corp Ltd	AGM	Management	Adoption of the a) the Standalone Audited Financial Statements and b) the Consolidated Audited Financial Statements for the year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	04-Sep-2026	Swan Corp Ltd	AGM	Management	To declare a 15% dividend (₹0.15 per equity share of ₹1 each) for FY 2025-26 on 31,34,56,886 equity shares, amounting to approximately ₹4.70 crore, out of the profits for the year ended March 31, 2026, as recommended by the Board.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	04-Sep-2026	Swan Corp Ltd	AGM	Management	To re-appoint Mr. Navinbhai C. Dave (DIN: 01787259), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Sep-2026	Swan Corp Ltd	AGM	Management	To re-appoint Mr. Chetan K. Selarka (DIN: 03224037), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Sep-2026	Swan Corp Ltd	AGM	Management	Ratification of Remuneration of Rs. 75,000 payable to M/s. Nisha Patel and Associates, Cost Accountants (Firm Registration No. 102667), appointed as Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	04-Sep-2026	Swan Corp Ltd	AGM	Management	Re-appointment of Mr. Sugavanam Padmanabhan (DIN: 03229120), as Whole-Time Director of the Company for a period of 3 (three) years commencing from 24th September, 2026 to 23rd September, 2029, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Sep-2026	Swan Corp Ltd	AGM	Management	Approval for material related party transactions with Swan LNG Private Limited and Swan Defence and Heavy Industries Limited (formerly Reliance Naval and Engineering Limited).	FOR	AGAINST	Disclosures not as per ISF Industry Standards; Inadequate disclosures.
	04-Sep-2026	Swan Corp Ltd	AGM	Management	Approval for material related party transactions of Subsidiaries of the Company.	FOR	AGAINST	Disclosures not as per ISF Industry Standards.
	04-Sep-2026	Swan Corp Ltd	AGM	Management	Approval for payment of remuneration to Mr. Bhavik Merchant, Mr. Vivek Merchant and Ms. Vinita Naman Patel for holding office or place of profit in the Company.	FOR	AGAINST	Prior shareholders' approval not obtained; fairness of the proposed remuneration could not be ascertained due to inadequate disclosures; and no clarity regarding approvals for remuneration paid in previous Financial Years.
196	05-Sep-2026	Atul Limited	PBL	Management	Appointment of Mr Vinayak Deshpande (DIN: 00036827) as an Independent Director of the Company to hold office for a term of five consecutive years from August 01, 2026 to July 31, 2031.	FOR	FOR	Appointment is in line with Statutory requirements.
197	06-Sep-2026	Torrent Pharmaceuticals Limited	PBL	Management	Appointment of Shanti Ekambaram (DIN: 00004889) as an Independent Director of the Company, not liable to retire by rotation for a term of 3 (three) consecutive years effective from 30th July, 2026.	FOR	FOR	Appointment is in line with Statutory requirements
198	08-Sep-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Adoption of the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Sep-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Sep-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal, Non-Executive Director (DIN 00066989) who retires by rotation and being eligible, offers himself for reappointment.	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/ Abstain)	Reason Supporting the Vote Decision
	08-Sep-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Appointment of Ms. Srividya Srinivasan (DIN 10823130) as a Whole-time Director of the Company for a period of five years with effect from July 1, 2026, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Sep-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratification of remuneration of Rs 10 lakhs per annum payable to M/s. Ashwin Solanki and Associates, Cost Accountants, as Cost Auditors of the Company for the Financial Year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	08-Sep-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Approval of material related party transactions with Gillette Diversified Operations Private Limited for the purchase of finished goods under a contract manufacturing arrangement, up to ₹1,000 crore per financial year for five years from FY 2026-27 to FY 2030-31, including a one-time sale of existing raw and packaging materials in FY 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
199	09-Sep-2026	Asian Paints Limited	PBL	Management	Appointment of Ms. Shubhlakshmi Dani (DIN: 02942138) as an Additional Director in the capacity of Non-Executive Director of the Company with effect from 29th July 2026, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
200	09-Sep-2026	Indian Energy Exchange Limited	AGM	Management	Adoption of a. The Audited Standalone Financial Statements and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Sep-2026	Indian Energy Exchange Limited	AGM	Management	(a) To confirm the payment of Interim Dividend of Rs. 1.50/- per equity share of face value of Re. 1/- each and (b) To approve and declare the payment of Final Dividend of Rs. 2.00/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	09-Sep-2026	Indian Energy Exchange Limited	AGM	Management	To appoint Mr. Gautam Dalmia (DIN: 00009758), who retires by rotation at this meeting and being eligible has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
201	10-Sep-2026	Sammaan Capital Ltd	CCM	Management	Scheme of Arrangement between Sammaan Finserve Limited (Demerged Company or SFL) and the Resulting Company and their respective shareholders and creditors under Sections 230-232 read with Section 52, Section 66 and other applicable provisions of the Act (Scheme).	FOR	FOR	Compliant with law, No concern identified
202	10-Sep-2026	LMW Ltd	PBL	Management	Approval for amendment of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law, No concern identified
203	11-Sep-2026	Suzlon Energy Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, on standalone and consolidated basis.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	11-Sep-2026	Suzlon Energy Limited	AGM	Management	To appoint a director in place of Mr. Vinod R.Tanti (DIN: 00002266), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Sep-2026	Suzlon Energy Limited	AGM	Management	Ratification of remuneration of Rs. 7,50,000/- payable to M/s. D.C. Dave and Co., Cost Accountants (Firm Registration No. 000611), as the Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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204	11-Sep-2026	NBCC (India) Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	11-Sep-2026	NBCC (India) Limited	AGM	Management	To take note of the payment of 1st Interim dividend of Rs. 0.21/- (i.e. 21%) per fully paid-up Equity Share of Rs. 1/- each for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Sep-2026	NBCC (India) Limited	AGM	Management	To take note of the payment of 2nd Interim dividend of Rs. 0.21/- (i.e. 21%) per fully paid-up Equity Share of Rs. 1/- each for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Sep-2026	NBCC (India) Limited	AGM	Management	To take note of the payment of 3rd Interim dividend of Rs. 0.12/- (i.e. 12%) per fully paid-up Equity Share of Rs. 1/- each for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Sep-2026	NBCC (India) Limited	AGM	Management	To declare final dividend of Rs. 0.46/- (i.e. 46%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Sep-2026	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri Anjeev Kumar Jain (DIN: 09233328), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Sep-2026	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri Ravi Kumar Arora (DIN: 09217881), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Sep-2026	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2026-27 as appointed by the Comptroller and Auditor General of India.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	11-Sep-2026	NBCC (India) Limited	AGM	Management	Ratification of Remuneration of Rs. 2,50,000/- payable to M/s. Chandra Wadhwa and Co., Cost Accountants, (Firm registration no. 000239) as Cost Auditor of the Company for the Financial Year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
205	11-Sep-2026	Bharat Forge Limited	PBL	Management	Issuance of Securities up to Rs. 25,000 Million (Rupees Twenty-Five Thousand Million).	FOR	FOR	Compliant with law, No concern identified
206	11-Sep-2026	CESC Limited	AGM	Management	Adoption of (i) The audited standalone financial statements and (ii) The audited consolidated financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	11-Sep-2026	CESC Limited	AGM	Management	Confirmation of the payment of Interim Dividend of Rs. 6.00 per equity share of Rs. 1/- each on 1,32,55,70,430 equity shares of the Company for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	11-Sep-2026	CESC Limited	AGM	Management	To re-appoint Mr. Shashwat Goenka, (DIN: 03486121) who retires by rotation at this meeting and being eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	11-Sep-2026	CESC Limited	AGM	Management	Continuation of directorship of Mr. Paras Kumar Chowdhary (DIN: 00076807) as a Non-Executive Independent Director of the Company, notwithstanding his attaining the age of seventy-five years.	FOR	FOR	Compliant with law. No major governance concern identified.
	11-Sep-2026	CESC Limited	AGM	Management	Creation of Charge / Security on the movable and immovable properties of the Company, aggregating up to an amount not exceeding Rs. 5,000 crore.	FOR	FOR	Compliant with law. No major governance concern identified.

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	11-Sep-2026	CESC Limited	AGM	Management	Ratification of remuneration of Rs. 12,00,000/- to be paid to M/s. Shome and Banerjee (Firm Registration No. 000001), Cost Accountants, as Cost Auditors of the Company, for the Financial Year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels
207	16-Sep-2026	Empire Industries Ltd	AGM	Management	Adoption of Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	16-Sep-2026	Empire Industries Ltd	AGM	Management	Declaration and payment of Final Dividend of Rs. 25/- per equity share of Rs.10/- each on its paid-up equity shares for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	16-Sep-2026	Empire Industries Ltd	AGM	Management	Declaration and payment of Special Dividend of Rs. 25/- per equity share of Rs.10/- each on its paid-up equity shares for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	16-Sep-2026	Empire Industries Ltd	AGM	Management	To re-appoint Mr. Ranjit Malhotra (DIN : 00026933) Director, who retires by rotation at this Annual General Meeting, and being eligible, having offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2026	Empire Industries Ltd	AGM	Management	Ratification of the remuneration of Rs.1,50,000/- payable to M/s. Vinay Mulay and Co, Cost Accountants (Registration No. M/8791), as the Cost Auditors of the Company for the Financial Year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	16-Sep-2026	Empire Industries Ltd	AGM	Management	Re-appointment of Dr. Anuja N. Mohe (DIN: 09263246), as Woman Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from September 16, 2026 upto September 15, 2031 (both days inclusive).	FOR	FOR	Appointment is in line with Statutory requirements.
208	16-Sep-2026	ASREC (India) Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	16-Sep-2026	ASREC (India) Ltd	AGM	Management	Authorize the board to fix remuneration of statutory auditors for FY27	FOR	FOR	The remuneration is reasonable and in line with work levels.
	16-Sep-2026	ASREC (India) Ltd	AGM	Management	Approve creation of charge on assets of the company under section 180(1)(a) of the Companies Act, 2013	FOR	FOR	Compliant with law. No governance concern identified.
209	17-Sep-2026	Stock Holding Corp. of India Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Sep-2026	Stock Holding Corp. of India Ltd	AGM	Management	Confirm three interim dividends of Rs. 48.0, Rs. 58.5 and Rs 19.5 per equity share of face value Rs. 10.0 paid during the year and declare final dividend of Re. 11.3 per equity share for FY26	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	17-Sep-2026	Stock Holding Corp. of India Ltd	AGM	Management	Authorize the board to fix remuneration of statutory auditors for FY27	FOR	FOR	The remuneration is reasonable and in line with work levels.
	17-Sep-2026	Stock Holding Corp. of India Ltd	AGM	Management	Reappoint Rahul Bhave (DIN: 09077979) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Stock Holding Corp. of India Ltd	AGM	Management	Reappoint Sachikanta Mishra (DIN: 02755068) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.

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	17-Sep-2026	Stock Holding Corp. of India Ltd	AGM	Management	Reappoint Chandra S Iyer (DIN: 11434768) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Stock Holding Corp. of India Ltd	AGM	Management	Reappoint Manikumar Sivaramkrishnan (DIN: 08956660) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Stock Holding Corp. of India Ltd	AGM	Management	Reappoint Hemant Buch (DIN: 11651044) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
210	17-Sep-2026	Anglo French Drugs Industries Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Sep-2026	Anglo French Drugs Industries Ltd	AGM	Management	Declare dividend of Rs. 1.5 per equity share of face value Rs. 10.0 each for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	17-Sep-2026	Anglo French Drugs Industries Ltd	AGM	Management	Reappoint Ganesh Ramgopalji Pallod (DIN:11232580), liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Anglo French Drugs Industries Ltd	AGM	Management	Appoint Ray & Ray, Chartered Accountants as statutory auditors for five years from 1 April 2027 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Anglo French Drugs Industries Ltd	AGM	Management	Appoint Mrigank Mouli Maitra (DIN: 09053578) as Independent Director for five years from 7 July 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Anglo French Drugs Industries Ltd	AGM	Management	Reappoint Abhay Kanoria (DIN: 00108894) as Executive Chairperson for two years from 1 October 2026 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Anglo French Drugs Industries Ltd	AGM	Management	Reappoint Uddhav Abhay Kanoria (DIN: 00108909) as Managing Director for two years from 1 October 2026 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Anglo French Drugs Industries Ltd	AGM	Management	Reappoint Nirbhay Abhay Kanoria DIN: 02558300 as Managing Director for two years from 1 October 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Anglo French Drugs Industries Ltd	AGM	Management	Redesignate Ganesh Ramgopalji Pallod (DIN: 11232580) to Executive Director from 1 July 2026, liable to retire by rotation and revise his remuneration till end of his tenure on 10 September 2029	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Anglo French Drugs Industries Ltd	AGM	Management	Ratify remuneration of Rs. 70,000 to K.S. Kamalakara & Co. as cost auditors for FY27	FOR	FOR	The remuneration is reasonable and in line with work levels.
211	17-Sep-2026	Zee Entertainment Enterprises Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31 2026 and the reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Sep-2026	Zee Entertainment Enterprises Limited	AGM	Management	To declare a final dividend of ₹2 per equity share of face value ₹1 each for FY 2025–26 on 960,519,420 equity shares, aggregating to approximately ₹192.1 crore, out of the profits for the year ended March 31, 2026, as recommended by the Board.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	17-Sep-2026	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Saurav Adhikari (DIN: 08402010), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.

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	17-Sep-2026	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- payable to M/s. Vaibhav P. Joshi and Associates, Cost Accountants (Firm Registration No. 101329) as Cost Auditors of the Company for Financial Year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	17-Sep-2026	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Ms. Deepu Bansal (DIN: 09497525) as an Independent Director of the Company not liable to retire by rotation for the period of 5 (five) years i.e. from October 13, 2026 to October 12, 2031 (both days inclusive).	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director of the Company not liable to retire by rotation for the period of 5 (five) years i.e. from December 17, 2026 to December 16, 2031 (both days inclusive).	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Dr. Venkata Ramana Murthy Piniseti (DIN: 03483544) as an Independent Director of the Company not liable to retire by rotation for the period of 5 (five) years i.e. from December 17, 2026 to December 16, 2031 (both days inclusive).	FOR	AGAINST	Concerns regarding historical governance issues involving the promoters, effectiveness of NRC oversight, and significant increase in CEO remuneration despite reduced profitability.
	17-Sep-2026	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr. Shishir Babubhai Desai (DIN: 01453410) as an Independent Director of the Company not liable to retire by rotation for the period of 5 (five) years i.e. from December 17, 2026 to December 16, 2031 (both days inclusive).	FOR	AGAINST	Concerns regarding historical governance issues involving the promoters, the effectiveness of NRC oversight, and the significant increase in CEO remuneration despite reduced profitability.
212	17-Sep-2026	Titan Company Limited	PBL	Management	Appointment of Dr. D Karthikeyan, IAS (DIN: 02259481) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Titan Company Limited	PBL	Management	Appointment of Mr. K Vivekanandan, IAS (DIN: 08168373) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Titan Company Limited	PBL	Management	Approval of Titan company limited performance based stock unit scheme, 2026 (scheme 2026) for grant of performance based stock units to the eligible employees of titan company limited under scheme 2026.	FOR	FOR	Compliant with law, No concern identified
	17-Sep-2026	Titan Company Limited	PBL	Management	Approval of 'Titan company limited performance based stock unit scheme, 2026 (scheme 2026) for grant of performance based stock units to the eligible employees of subsidiary company(ies) of titan company limited.	FOR	FOR	Compliant with law, No concern identified
	17-Sep-2026	Titan Company Limited	PBL	Management	Authorization for secondary acquisition of equity shares of Titan company limited by titan employee stock option trust for implementation of 'Titan company limited performance based stock unit scheme, 2026 and providing financial assistance in this regard.	FOR	FOR	Compliant with law, No concern identified
213	17-Sep-2026	Oil India Limited	AGM	Management	Adoption of the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Sep-2026	Oil India Limited	AGM	Management	To declare Final Dividend of Rs. 1/- per share i.e. 10% of the paid-up capital for the financial year 2025-26 on the equity shares of the Company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	17-Sep-2026	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Abhijit Majumder (DIN: 10788427), Director (Finance) who retires by rotation and being eligible offers himself for re-appointment.	FOR	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/ Abstain)	Reason Supporting the Vote Decision
	17-Sep-2026	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India, for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	17-Sep-2026	Oil India Limited	AGM	Management	Appointment of Shri Bhupinder Kumar [DIN: 11596173] as Government Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Oil India Limited	AGM	Management	Amendment of Objects Clause of Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
	17-Sep-2026	Oil India Limited	AGM	Management	To (a) increase the Authorized Share Capital of the Company from Rs. 2000 crore divided into 200 crore equity shares of the face value of Rs. 10 each to Rs. 5000 crore divided into 500 crore equity shares of the face value of Rs. 10 each and (b) amendment in Capital Clause 5 of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law and to align/adopt to the changes.
	17-Sep-2026	Oil India Limited	AGM	Management	Amendment of the Articles of Association (AoA) of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	17-Sep-2026	Oil India Limited	AGM	Management	Ratification of the remuneration of Rs. 3,00,000/- payable to M/s Shome and Banerjee, Cost Accountants, as Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
214	17-Sep-2026	Industrial Investment Trust Limited	AGM	Management	Adoption of the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	17-Sep-2026	Industrial Investment Trust Limited	AGM	Management	To appoint a Director in place of Mr. S. Thiruvengkatachari (DIN: 10424695), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Sep-2026	Industrial Investment Trust Limited	AGM	Management	To approve material related party transactions with Nimbus Projects Limited, a group entity, under Regulation 2(1)(zc) of the SEBI (LODR) Regulations, 2015, for the sale, disposal, purchase, leasing or renting of properties up to an aggregate value of ₹50 lakh until the next AGM in 2027, at arm's length prices and in the ordinary course of business.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	17-Sep-2026	Industrial Investment Trust Limited	AGM	Management	To approve material related party transactions with IITL Projects Limited, a subsidiary of the Company, under Regulation 2(1)(zc) of the SEBI (LODR) Regulations, 2015, for the sale, disposal, purchase, leasing or renting of properties up to an aggregate value of ₹50 lakh until the next AGM in 2027, at arm's length prices and in the ordinary course of business.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	17-Sep-2026	Industrial Investment Trust Limited	AGM	Management	To authorize the Board to borrow funds through loans, financial assistance, debentures, bonds, market-linked instruments, commercial papers or other debt instruments, with or without security, up to ₹1,000 crore outstanding at any point of time.	FOR	FOR	No major concerns have been identified with regard to the proposed borrowing authorization.
	17-Sep-2026	Industrial Investment Trust Limited	AGM	Management	Approval to create mortgage and / or charge on all or any part of the movable and / or immovable properties of the Company as security with respect to Borrowings up to an aggregate secured amount of Rs. 1000 Crores.	FOR	FOR	No major concerns have been identified with regard to the proposed creation of mortgage/charge to secure the Company's borrowings.

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/ Abstain)	Reason Supporting the Vote Decision
215	17-Sep-2026	Gloster Ltd	PBL	Management	To appoint Smt. Meeta Khare as Non-Executive Non-Independent Director.	FOR	FOR	Appointment is in line with Statutory requirements.
216	19-Sep-2026	Bliss GVS Pharma Ltd	PBL	Management	Appointment of Mr. Santosh Parab as a Director in the capacity of Non-Executive Non-Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
217	19-Sep-2026	Piramal Finance Limited	EGM	Management	To approve raising capital through a preferential issue of convertible warrants on a private placement basis to Nithyam Realty Private Limited, a member of the Promoter Group, for an aggregate amount of ₹.1750,03,40,000 Crore.	FOR	FOR	Compliant with law, No concern identified
218	21-Sep-2026	Shipping Corporation of India Land & Assets Ltd	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Sep-2026	Shipping Corporation of India Land & Assets Ltd	AGM	Management	To approve and the Dividend of Rs. 0.55/- per fully paid up Equity Share of Rs. 10/- each for the Financial Year 2025-26, on 46,57,99,010 number of fully paid-up Equity Shares.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Sep-2026	Shipping Corporation of India Land & Assets Ltd	AGM	Management	To appoint a Director in place of Shri Venkatesapathy S. (DIN: 07407879), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Sep-2026	Shipping Corporation of India Land & Assets Ltd	AGM	Management	To authorize the Board to determine the remuneration and reimbursement of out-of-pocket expenses for the Statutory Auditors appointed by the Comptroller and Auditor General of India (CAG) for FY 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	21-Sep-2026	Shipping Corporation of India Land & Assets Ltd	AGM	Management	Appointment of Shri Nitin Khamesra (DIN: 09595247) as Director (Finance) of the Company, liable to retire by rotation, including remuneration and tenure, as may be decided by Government of India from time to time.	FOR	FOR	Appointment is in line with Statutory requirements.
219	21-Sep-2026	Aarti Industries Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Sep-2026	Aarti Industries Limited	AGM	Management	To declare dividend @ 20% i.e. Rs. 1/- per Equity Share for the year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Sep-2026	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Ajay Kumar Gupta (DIN: 08619902), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Sep-2026	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Suyog K. Kotecha (DIN: 10634964), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Sep-2026	Aarti Industries Limited	AGM	Management	To Re-appoint Shri Rashesh C. Gogri (DIN: 00066291) as Non-Executive Director of the Company, liable to retire by rotation, w.e.f. October 01, 2026, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Sep-2026	Aarti Industries Limited	AGM	Management	To appoint Shri Suyog K. Kotecha (DIN: 10634964) as the Managing Director (MD) of the Company, not liable to retire by rotation, for a period of 5 (Five) years with effect from October 01, 2026 up to September 30, 2031 (both days inclusive), including remuneration.	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/ Abstain)	Reason Supporting the Vote Decision
	21-Sep-2026	Aarti Industries Limited	AGM	Management	To approve payment of profit-related commission to the Non-Executive Directors of the Company (including Independent Directors) for a period of five (5) years effective from April 01, 2026 to March 31, 2031.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	21-Sep-2026	Aarti Industries Limited	AGM	Management	Approval for payment of remuneration of ₹4,00,000 to Smt. Ketki D. Visariya, Cost Accountant (Membership No. 16028), for conducting the cost audit of the cost records and related books of the Company relating to Organic and Inorganic Chemicals and Fertilisers for FY 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
220	21-Sep-2026	STCI Finance Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Sep-2026	STCI Finance Ltd	AGM	Management	Declare dividend of Rs. 1.2 per equity share of face value of Rs. 10.0 for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Sep-2026	STCI Finance Ltd	AGM	Management	Reappoint Rajiv Mishra (DIN: 08889767) as Non-Executive Non-Independent Director, Nominee of Bank of India, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Sep-2026	STCI Finance Ltd	AGM	Management	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India, for FY27.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Sep-2026	STCI Finance Ltd	AGM	Management	Appoint Vikas Kumar (DIN: 11423880) as Non-Executive Non-Independent Director, Nominee of Bank of India, from 12 December 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Sep-2026	STCI Finance Ltd	AGM	Management	Reappoint Ms. Reena Banerjee (DIN: 10329776) as Independent Director for three years from 28 November 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Sep-2026	STCI Finance Ltd	AGM	Management	Approve revision in remuneration of V. Narayanamurthy (DIN: 00555704) as Managing Director and CEO, as minimum remuneration from 1 April 2026 till the end of his tenure on 31 August 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	21-Sep-2026	STCI Finance Ltd	AGM	Management	Reappoint V. Narayanamurthy (DIN: 00555704) as Managing Director and CEO for one year from 1 September 2026, and fix his remuneration as minimum remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Sep-2026	STCI Finance Ltd	AGM	Management	Approve creation of charge on assets up to Rs. 45.0 bn under Section 180(1)(a) of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified.
	21-Sep-2026	STCI Finance Ltd	AGM	Management	Approve sale, transfer, assignment or disposal through securitization or direct assignment of cash flows, the loan assets and /or loan receivables up to of Rs. 1.6 bn in a financial year.	FOR	FOR	Compliant with law. No governance concern identified.
	21-Sep-2026	STCI Finance Ltd	AGM	Management	To issue redeemable Non-Convertible Debentures and/or debt securities on private placement basis up to Rs. 10.0 bn.	FOR	FOR	Compliant with law. No governance concern identified.
221	22-Sep-2026	National Fertilizers Limited	AGM	Management	Adoption of the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Sep-2026	National Fertilizers Limited	AGM	Management	To declare final dividend of Rs. 1.04 per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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/ Abstain)	Reason Supporting the Vote Decision
	22-Sep-2026	National Fertilizers Limited	AGM	Management	To appoint a Director in place of Dr. U. Saravanan (DIN: 07274628), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	National Fertilizers Limited	AGM	Management	To appoint a Director in place of Shri Mahesh Chander Gupta (DIN: 10996394), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	National Fertilizers Limited	AGM	Management	To authorize Board of Directors of the Company to decide and fix the remuneration of the Statutory Auditor(s) of the Company appointed/ to be appointed by Comptroller and Auditor General of India for the Financial Year 2026-27 as may be deemed fit by the Board.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	22-Sep-2026	National Fertilizers Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors for FY 2026-27: ₹1,42,000 to M/s Shome and Banerjee, ₹71,000 each to M/s Dhananjay V. Joshi and Associates, M/s K. L. Jaisingh and Co., and M/s Narasimha Murthy and Co., plus GST, along with an additional fee of ₹31,500 plus GST to the lead Cost Auditor and reimbursement of travelling and local transport expenses.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	22-Sep-2026	National Fertilizers Limited	AGM	Management	To appoint Shri Kuntal Sensarma (DIN: 07626530), as Government Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	National Fertilizers Limited	AGM	Management	To appoint Shri Anurag Rohatgi (DIN: 09774170), as Government Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	National Fertilizers Limited	AGM	Management	To appoint Shri Megh Nath Goyal (DIN: 11368108), as Director (Technical) of the Company, in scale of pay of Rs. 180000 to Rs. 340000 (IDA) for a period with effect from 05.11.2025 till the date of superannuation i.e. 31.05.2027 or until further order, whichever is earlier, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	National Fertilizers Limited	AGM	Management	To appoint Shri Arvind Kumar (DIN: 11709375), as Director (Finance) of the Company in scale of pay of Rs. 180000 to Rs. 340000 (IDA) for a period of five years with effect from 12.05.2026 or until further order, whichever is earlier, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	National Fertilizers Limited	AGM	Management	To appoint Shri Mahak Singh (DIN: 11758224) as Non-Official Independent Director of the Company, not liable to retire by rotation, for a period of three (03) years w.e.f. 14.08.2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	National Fertilizers Limited	AGM	Management	To adopt New set of Articles of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.

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/ Abstain)	Reason Supporting the Vote Decision
	22-Sep-2026	National Fertilizers Limited	AGM	Management	Approval to borrow funds up to ₹27,000 crore, comprising a fund-based limit of ₹12,000 crore and a non-fund-based limit of ₹15,000 crore, with mutual interchangeability between the two limits, through banks, financial institutions and other permitted sources, in Indian or foreign currencies, even if the borrowings exceed the aggregate of the Company's paid-up share capital and free reserves.	FOR	FOR	Compliant with law. No governance concern identified.
	22-Sep-2026	National Fertilizers Limited	AGM	Management	Approval to create additional charges, mortgages and hypothecations on the Company's present and future movable and immovable properties to secure borrowings from banks, financial institutions and other lenders, within the borrowing limits approved under Section 180(1)(c) of the Companies Act, 2013, for the Company's business purposes.	FOR	FOR	Compliant with law. No governance concern identified.
222	22-Sep-2026	Aarti Pharmalabs Ltd	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Sep-2026	Aarti Pharmalabs Ltd	AGM	Management	To declare a final dividend of Rs. 2/- per Equity Share of Face Value of Rs. 5/- each for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Sep-2026	Aarti Pharmalabs Ltd	AGM	Management	Retirement by rotation of Shri Rajendra V. Gogri (DIN: 00061003), as Non-Executive Director liable to retire by rotation at this 7th Annual General Meeting and who has not offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
	22-Sep-2026	Aarti Pharmalabs Ltd	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- paid to Smt. Ketki D. Visariya, Cost Accountant (Membership Number: 16028), being the Cost Auditor of the Company for the Financial Year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	22-Sep-2026	Aarti Pharmalabs Ltd	AGM	Management	To approve change in designation of Smt. Hetal Gogri Gala (DIN: 00005499) from Managing Director to Whole-time Director of the Company, liable to retire by rotation, with effect from October 1, 2026 for a period of 5 year.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	Aarti Pharmalabs Ltd	AGM	Management	To approve the appointment of Shri. Rashesh C. Gogri (DIN:00066291) as the Managing Director of the Company pursuant to the change in his designation from Non-Executive Director to Managing Director of the Company with effect from October 1, 2026 for a period of 5 years.	FOR	FOR	Appointment is in line with Statutory requirements.
223	22-Sep-2026	Capri Global Capital Limited	AGM	Management	Adoption of a. the Audited Standalone Financial Statements and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Sep-2026	Capri Global Capital Limited	AGM	Management	Approval to declare a final dividend of ₹0.20 per equity share of face value of ₹1 each for FY 2025-26, on the total subscribed and paid-up capital of 96,21,53,962 equity shares, out of the Company's profits for the year ended March 31, 2026 as recommended by the Board of Directors.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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	22-Sep-2026	Capri Global Capital Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	Capri Global Capital Limited	AGM	Management	To approve re-appointment of Dr. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company, to hold office for a second term of 3 years commencing from January 27, 2027 to January 26, 2030 (both days inclusive) and who would not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	Capri Global Capital Limited	AGM	Management	To approve re-appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company, to hold office for a second term of 5 years commencing from January 27, 2027 to January 26, 2032 (both days inclusive) and who would not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	Capri Global Capital Limited	AGM	Management	To consider and approve amendment in the Employee Stock Option Plan Scheme of the Company.	FOR	FOR	Compliant with law, No concern identified
	22-Sep-2026	Capri Global Capital Limited	AGM	Management	To consider and approve the Borrowing in excess of Paid-up Capital and Free reserves of the Company, shall not at any time exceed the limit of Rs. 35,000 Crores.	FOR	FOR	Compliant with law, No concern identified
	22-Sep-2026	Capri Global Capital Limited	AGM	Management	Approval to mortgage and/or create charges on the Company's present and future movable and/or immovable properties, wherever situated, to secure debentures, loans, finance and other credit facilities availed by the Company up to ₹35,000 crore, in favour of banks, financial institutions and other lenders, for the Company's business purposes.	FOR	FOR	Compliant with law, No concern identified
	22-Sep-2026	Capri Global Capital Limited	AGM	Management	Approval to empower lenders to convert the whole or part of the Company's outstanding loans or other financial assistance, in Indian or foreign currency, into fully paid-up equity shares at the lenders' option, for an amount not exceeding ₹35,000 crore, subject to applicable laws and the Company's borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Compliant with law, No concern identified
	22-Sep-2026	Capri Global Capital Limited	AGM	Management	To consider and approve revision in the commission payable to the Non-Executive Directors of the Company, for the period commencing from October 1, 2026 to September 30, 2031.	FOR	FOR	Compliant with law, No concern identified
224	22-Sep-2026	IRB Infrastructure Developers Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Sep-2026	IRB Infrastructure Developers Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Sep-2026	IRB Infrastructure Developers Limited	AGM	Management	To appoint a director in place of Mr. Ravindra Dhariwal (DIN: 00003922), Non-Executive Director who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	IRB Infrastructure Developers Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- p.a. payable to Joshi Apte and Associates, Practicing Cost Accountant having Firm Registration No. 00240 AS Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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/ Abstain)	Reason Supporting the Vote Decision
225	22-Sep-2026	General Insurance Corporation of India	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Corporation for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Sep-2026	General Insurance Corporation of India	AGM	Management	To declare dividend of Rs.13.25 per equity share for the financial year 2025-26, as recommended by the Board of Directors.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Sep-2026	General Insurance Corporation of India	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C and AG) for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	22-Sep-2026	General Insurance Corporation of India	AGM	Management	To appoint a director in place of Ms. Jayashri Balkrishna (DIN: 11210291), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	General Insurance Corporation of India	AGM	Management	Appointment of Shri Hitesh Rameshchandra Joshi (DIN: 09322218) as Executive Director and Chairman-cum-Managing Director (CMD) of the Corporation, in the pay scale of ₹2,05,400-₹2,24,400 (Level 16), with effect from 16 June 2026 until his superannuation on 30 September 2028, or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	General Insurance Corporation of India	AGM	Management	Appointment of Dr. Debasish Prusty (DIN: 10655471) as Government Nominee Director on the Board of the Corporation, with immediate effect i.e. 19th June 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2026	General Insurance Corporation of India	AGM	Management	Appointment of Shri Hiteshkumar Kismatbhai Bhandari (DIN: 11890575) as Part-time Non-Official Director (Independent Director) on the Corporation's Board for a period of three years from 12 August 2026, effective from 13 August 2026, or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
226	23-Sep-2026	National Com & Der. (NCDEX)	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Sep-2026	National Com & Der. (NCDEX)	AGM	Management	Reappoint Ratnakar Patnaik (DIN: 10283908) as Non-Executive Non-Independent Director, liable to retire by rotation, subject to approval of the Securities and Exchange Board of India.	FOR	FOR	Appointment is in line with Statutory requirements.
227	23-Sep-2026	Gujarat Petrosynthese Limited	AGM	Management	Adoption of the Audited Financials of the Company for the Financial Year ended March 31, 2026, along with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Sep-2026	Gujarat Petrosynthese Limited	AGM	Management	To appoint Mr. Nuthakki Rajender Prasad (DIN: 00145659) as a Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2026	Gujarat Petrosynthese Limited	AGM	Management	Re-appointment of Mrs. Urmi N. Prasad (DIN: 00319482) as the Joint Managing Director of the company, for a period of 5 years with effect from April 01, 2027 to March 31, 2032, who shall be liable to retire by rotation, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2026	Gujarat Petrosynthese Limited	AGM	Management	Re-appointment of Ms. Charita Thakkar (DIN: 00321561) as the Joint Managing Director of the company for a period of 5 years with effect from April 01, 2027 to March 31, 2032, who shall be liable to retire by rotation, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

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228	23-Sep-2026	Vakrangee Limited	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Sep-2026	Vakrangee Limited	AGM	Management	To re-appoint Mr. Vedant Dinesh Nandwana (DIN: 08420950), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2026	Vakrangee Limited	AGM	Management	Alteration of the Object Clause in the Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
	23-Sep-2026	Vakrangee Limited	AGM	Management	Approval to enter into material related party transactions with VL E-Governance and IT Solutions Limited, a related party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (LODR) Regulations, 2015, for an aggregate value not exceeding ₹50 crore during FY 2026–27, in the ordinary course of business and on an arm's-length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	23-Sep-2026	Vakrangee Limited	AGM	Management	Approval to enter into material related party transactions with Vortex Engineering Private Limited, a related party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (LODR) Regulations, 2015, for an aggregate value not exceeding ₹50 crore during FY 2026–27, in the ordinary course of business and on an arm's-length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	23-Sep-2026	Vakrangee Limited	AGM	Management	Approval to enter into material related party transactions with Vakrangee Finserve Limited, a related party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (LODR) Regulations, 2015, for an aggregate value not exceeding ₹10 crore during FY 2026–27, in the ordinary course of business and on an arm's-length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
229	23-Sep-2026	Shipping Corp of India	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Sep-2026	Shipping Corp of India	AGM	Management	Confirm interim dividends of Rs. 3.0 and Rs 3.5 per equity share of face value Rs. 10.0 paid during the year and declare final dividend of Re. 1.0 per for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Sep-2026	Shipping Corp of India	AGM	Management	Reappoint Capt. Som Raj (DIN: 11046394) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2026	Shipping Corp of India	AGM	Management	Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	23-Sep-2026	Shipping Corp of India	AGM	Management	Appoint Nitin Khamesra (DIN: 09595247) as Whole-time Director (Finance), liable to retire by rotation, for five years from 23 February 2026 or until further orders, whichever is earlier and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2026	Shipping Corp of India	AGM	Management	Appoint Mukesh Mangal (DIN: 10460089) as Non-Executive Non-Independent Director (Nominee Director) with effect from 23 February 2026, liable to retire by rotation.	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/ Abstain)	Reason Supporting the Vote Decision
	23-Sep-2026	Shipping Corp of India	AGM	Management	Appoint Capt. Chandran Durai Daniel (DIN: 11283179) as Whole-Time Director (Bulk Carriers & Tankers), liable to retire by rotation, from 5 May 2026 till the date of his superannuation on 31 July 2027 or until further orders, whichever is earlier and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2026	Shipping Corp of India	AGM	Management	Appoint Ms. Bharati Raman Gotarna (DIN: 11902357) as Independent Director for three years from 19 August 2026 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
230	24-Sep-2026	HGI Industries Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Sep-2026	HGI Industries Ltd	AGM	Management	Reappoint Arvind Kumar Newar (DIN: 00469492) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	AGAINST	Low attendance in board meetings during FY26.
231	24-Sep-2026	Welspun Living Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Sep-2026	Welspun Living Limited	AGM	Management	To declare dividend of ₹ 0.10 per share on Equity Shares for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2026	Welspun Living Limited	AGM	Management	Re-appointment of Mr. Rajesh Mandawewala as a Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2026	Welspun Living Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditor of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	24-Sep-2026	Welspun Living Limited	AGM	Management	Payment of remuneration by way of commission to Mr. Balkrishan Goenka, Non-Executive Chairman of the Company.	FOR	FOR	The remuneration is reasonable and in line with market practices.
	24-Sep-2026	Welspun Living Limited	AGM	Management	Payment of Remuneration to Independent Directors of the Company.	FOR	FOR	The remuneration is reasonable and in line with market practices.
	24-Sep-2026	Welspun Living Limited	AGM	Management	Material Related Party Transaction(s) with Welspun Global Brands Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Sep-2026	Welspun Living Limited	AGM	Management	Material Related Party Transaction(s) between Welspun Global Brands Limited and Welspun USA, Inc.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
232	24-Sep-2026	Excel Industries Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Sep-2026	Excel Industries Limited	AGM	Management	To declare a final dividend of Rs. 13.75/- (275%) per equity share for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2026	Excel Industries Limited	AGM	Management	To appoint a Director in place of Mr. Hrishit A Shroff (DIN: 00033693), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2026	Excel Industries Limited	AGM	Management	Approval to pay remuneration to Executive Directors who are Promoters or members of the Promoter Group, notwithstanding that the annual remuneration of an individual such Director exceeds ₹5 crore or 2.5% of the Company's net profits, whichever is higher, or the aggregate annual remuneration of all such Directors exceeds 5% of the net profits, computed in accordance with Section 198 of the Companies Act, 2013.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.

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/ Abstain)	Reason Supporting the Vote Decision
	24-Sep-2026	Excel Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 6,00,000/- payable to M/s. Kishore Bhatia and Associates (Firm Registration Number: 00294) as the Cost Auditor of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
233	24-Sep-2026	Gujarat Fluorochemicals Ltd	AGM	Management	Adoption of a) the Audited Standalone Financial Statements and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Sep-2026	Gujarat Fluorochemicals Ltd	AGM	Management	To declare Final Dividend @ Rs. 3.00 per Equity Share having face value of Rs. 1/- each for the Financial Year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2026	Gujarat Fluorochemicals Ltd	AGM	Management	To re-appoint Mr. Niraj Kishore Agnihotri (DIN 09204198), who retires by rotation and has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2026	Gujarat Fluorochemicals Ltd	AGM	Management	Re-appointment of Dr. Bir Kapoor (DIN 01771510) as Deputy Managing Director of the Company for a period of three years commencing from 3rd November, 2026 to 2nd November, 2029 on a remuneration upto Rs. 8.00 Crores per annum.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2026	Gujarat Fluorochemicals Ltd	AGM	Management	Re-appointment of Mr. Niraj Kishore Agnihotri (DIN 09204198) as Whole-time Director of the Company for a further period of one year commencing from 11th November, 2026 to 10th November, 2027 on a remuneration upto Rs. 3.00 Crores per annum.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2026	Gujarat Fluorochemicals Ltd	AGM	Management	Appointment of Mr. Jignesh Kantilal Parmar (DIN: 11888186) as Additional Director with effect from 12 August 2026, until the ensuing AGM, and subsequently as Whole-time Director for one year from 12 August 2026 to 11 August 2027, with remuneration of up to ₹1.10 crore per annum.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2026	Gujarat Fluorochemicals Ltd	AGM	Management	Ratification of Remuneration of 5,00,000/- payable to M/s Kailash Sankhlecha and Associates, Cost Auditor (Membership No. M12055) of the Company for the Financial Year ended 31st March, 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels.
234	24-Sep-2026	HeidelbergCement India Ltd	AGM	Management	Adoption of the Audited Financial Statements of the Company as at 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	24-Sep-2026	HeidelbergCement India Ltd	AGM	Management	To declare Dividend of INR 7/- per Equity Share of INR 10 each for the financial year ended 31 March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2026	HeidelbergCement India Ltd	AGM	Management	To appoint a Director in place of Mr. Vimal Kumar Choudhary (holding DIN: 02370072), who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	24-Sep-2026	HeidelbergCement India Ltd	AGM	Management	To re-appoint Ms. Jyoti Narang (holding DIN: 00351187) as an Independent Director of the Company, to hold office for a second term of five (5) consecutive years commencing from 18 August 2026 up to 17 August 2031, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements

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	24-Sep-2026	HeidelbergCement India Ltd	AGM	Management	Ratification of remuneration of Rs. 3,00,000 payable to M/s. R.J. Goel and CO., Cost Accountants (Firm Registration No. 000026) as Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
235	24-Sep-2026	Sunteck Realty Limited	AGM	Management	Adoption of (a) the audited Standalone financial statements and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	24-Sep-2026	Sunteck Realty Limited	AGM	Management	To declare final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2026	Sunteck Realty Limited	AGM	Management	To appoint a director in place of Mr. Ajeet Singh (DIN: 00438277) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2026	Sunteck Realty Limited	AGM	Management	Enabling resolution for raising of funds by way of further issue of Securities for an aggregate amount not exceeding Rs. 2,250 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
	24-Sep-2026	Sunteck Realty Limited	AGM	Management	Ratification of the remuneration of Rs. 2,20,000/- to be paid to M/s. Kejriwal and Associates, Cost Accountants (Firm Registration No. 101363 as Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels
236	24-Sep-2026	VL E-Governance & IT Solutions Ltd	AGM	Management	Adoption of the audited standalone financial statement of the company for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Sep-2026	VL E-Governance & IT Solutions Ltd	AGM	Management	Appointment of Mr. Sanjay Nandwana (DIN:03565954) as a Managing Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2026	VL E-Governance & IT Solutions Ltd	AGM	Management	Approval of material related party transactions with Vakrangee Limited for an aggregate value not exceeding ₹50 crore during FY 2026-27, subject to the transactions being carried out in the ordinary course of business and on an arm's-length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
237	24-Sep-2026	Steel Authority of India Limited	AGM	Management	Adoption of (i) the Audited Standalone Financial Statements and (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	24-Sep-2026	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Manish Raj Gupta (DIN:10905637), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	24-Sep-2026	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Alok Verma (DIN:10905643), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	24-Sep-2026	Steel Authority of India Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels
	24-Sep-2026	Steel Authority of India Limited	AGM	Management	To declare Final Dividend for the Financial Year 2025-26 @ Rs.2.35 per Equity Share of the face value of Rs.10/- each.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	24-Sep-2026	Steel Authority of India Limited	AGM	Management	To appoint Shri Priya Ranjan (DIN:11450035) as a Whole Time Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements

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	24-Sep-2026	Steel Authority of India Limited	AGM	Management	To appoint Shri T.N. Natarajan (DIN:11589908) as a Whole Time Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	24-Sep-2026	Steel Authority of India Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors for FY 2026-27: ₹14,62,500 plus applicable taxes, and ₹37,500 and ₹15,000 plus applicable taxes for consolidation and filing, respectively, along with reimbursement of daily allowance, travelling and out-of-pocket expenses to: - M/s Shome and Banerjee, New Delhi: Bhilai Steel Plant, Durgapur Steel Plant and IISCO Steel Plant. - M/s Niran and Co., Bhubaneswar: Rourkela Steel Plant and Bokaro Steel Plant. - M/s Narasimha Murthy and Co., Hyderabad: Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant.	FOR	FOR	The remuneration is reasonable and in line with work levels
238	24-Sep-2026	Indraprastha Gas Limited	AGM	Management	Adoption of (a) the Audited Standalone Financial Statements and (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Sep-2026	Indraprastha Gas Limited	AGM	Management	To declare Final Dividend of Rs. 1.5 per equity share for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2026	Indraprastha Gas Limited	AGM	Management	To appoint a Director in place of Shri Mohit Bhatia (DIN: 10603296), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2026	Indraprastha Gas Limited	AGM	Management	To authorize to decide and fix the remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	24-Sep-2026	Indraprastha Gas Limited	AGM	Management	Ratification of remuneration of Rs. 2,92,000/- payable to M/s. Ramanath Iyer and Co., practicing Cost Accountants as Cost Auditors of the Company for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
239	25-Sep-2026	VAM Holding Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2026	VAM Holding Ltd	AGM	Management	Re-appoint Takesh Mathur (DIN: 00009338) as Non-executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
240	25-Sep-2026	Port Shipping Company Ltd	AGM	Management	Adoption of the Annual Audited Financial Statements of the Company for the year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2026	Port Shipping Company Ltd	AGM	Management	Appointment of Director in place of Shri Pankaj Sureka (DIN:09761021), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	Port Shipping Company Ltd	AGM	Management	Fix remuneration of Statutory Auditors M/s A B P P & Associates, Chartered Accountants, having Firm Registration No.328632E, for the financial year ending 31st March, 2027	FOR	FOR	The remuneration is reasonable and in line with work levels.

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	25-Sep-2026	Port Shipping Company Ltd	AGM	Management	Appointment of Shri Ghanshyam Mundhra as a Non-Executive Independent Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s).	FOR	FOR	Appointment is in line with Statutory requirements.
241	25-Sep-2026	IDBI Trusteeship Services Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2026	IDBI Trusteeship Services Ltd	AGM	Management	Approve dividend of Rs. 60.0 per equity share of face value of Rs. 10.0 each for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2026	IDBI Trusteeship Services Ltd	AGM	Management	Reappoint Soma Nandan Satpathy (DIN: 10899299) as Non-Executive Nominee Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	IDBI Trusteeship Services Ltd	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General (C&AG) of India for FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Sep-2026	IDBI Trusteeship Services Ltd	AGM	Management	Appoint Kumar Neel Lohit (DIN: 06504417) as a Non-Executive Nominee Director from 15 October 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	IDBI Trusteeship Services Ltd	AGM	Management	Appoint Nikhil Jain (DIN: 07300908) as a Director from 5 June 2026, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	IDBI Trusteeship Services Ltd	AGM	Management	Appoint Nikhil Jain (DIN: 07300908) as Managing Director and CEO from 5 June 2026 to 31 December 2027 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
242	25-Sep-2026	IFCI Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2026	IFCI Limited	AGM	Management	To resolve not to fill up the vacancy caused by retirement of Prof. Narayanaswamy Balakrishnan Non-Executive Director of the company.	FOR	FOR	Compliant with law. No governance concern identified.
	25-Sep-2026	IFCI Limited	AGM	Management	To fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section(s) 139(5) and 142 of the Companies Act, 2013.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Sep-2026	IFCI Limited	AGM	Management	Appointment of Mr. Manikumar Sivaramakrishnan as Deputy Managing Director (DMD) of the company.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	IFCI Limited	AGM	Management	Appointment of Mr. Dilip Singh Punia as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
243	25-Sep-2026	Lucas TVS Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2026	Lucas TVS Limited	AGM	Management	To confirm the Interim Dividend as Final Dividend on the Equity Shares for FY 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2026	Lucas TVS Limited	AGM	Management	Re-appointment of Mr. Gopal Srinivasan (DIN: 00177699) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	Lucas TVS Limited	AGM	Management	To ratify the remuneration payable to Mr. K Suryanarayanan, the Cost Auditor of the Company for the Financial Year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Sep-2026	Lucas TVS Limited	AGM	Management	To Consider and Approve the Extension of Existing Remuneration of Mr. T K Balaji (DIN: 00002010), Chairman & Managing Director, for the Remaining Period of his Tenure from 1st April, 2027 to 31st March, 2029.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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	25-Sep-2026	Lucas TVS Limited	AGM	Management	To Consider and Approve the Extension of Existing Remuneration of Ms. Priyamvada Balaji (DIN: 00730712), Whole-Time Director, for the Remaining Period of her Tenure from 1st April, 2027 to 31st March, 2029.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Sep-2026	Lucas TVS Limited	AGM	Management	To Appoint Mr. Anant Jaivant Talaulicar (DIN: 00031051) as an Independent Director of the Company for a Period of Five Years.	FOR	FOR	Appointment is in line with Statutory requirements.
244	25-Sep-2026	CWC	AGM	Management	Adopt the Financial Statements of the Corporation for the Financial Year 2025-26	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2026	CWC	AGM	Management	To confirm payment of interim dividend and declare final dividend for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2026	CWC	AGM	Management	To approve the Compliance Note of the Corporation for FY 2025-26, on the guidelines on capital restructuring of CPSEs issued by the Department of Investment and Public Asset Management (DIPAM), Ministry of Finance, Government of India dated 18th November, 2024.	FOR	FOR	Compliant with law. No governance concern identified.
245	25-Sep-2026	Cochin Malabar Estates & Industries Ltd	AGM	Management	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2026	Cochin Malabar Estates & Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Hemant Bangur (DIN : 00040903), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re - appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	Cochin Malabar Estates & Industries Ltd	AGM	Management	Re-appointment of Mr. C.P. Sharma (DIN 00258646) as a Whole-time Director of the Company liable to retire by rotation, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	Cochin Malabar Estates & Industries Ltd	AGM	Management	Appointment of Mr. Ghanshyam Mundhra (DIN : 02653423) as an Independent Director of the Company, not liable to retire by rotation, for a first term of 5 (five) consecutive years from 24th July, 2026.	FOR	ABSTAIN	Inadequate disclosure regarding the proposed Independent Director's professional experience, background and areas of expertise, coupled with the absence of any clarification from the Company, preventing assessment of his suitability for appointment.
246	25-Sep-2026	Lux Industries Limited	AGM	Management	Adoption of (a) the Audited Standalone Financial Statements and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2026	Lux Industries Limited	AGM	Management	To declare a final dividend of Rs. 2.00 per Equity Share of the face value of Rs. 2.00 each for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2026	Lux Industries Limited	AGM	Management	To appoint Mr. Rahul Kumar Todi (DIN: 00054279), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	Lux Industries Limited	AGM	Management	To appoint Mr. Saket Todi (DIN: 02821380), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years with effect from April 1, 2027 till March 31, 2032 (both days inclusive).	FOR	FOR	Appointment is in line with Statutory requirements.

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	25-Sep-2026	Lux Industries Limited	AGM	Management	Re-appointment of Mrs. Shashi Sharma (DIN: 02904948) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years with effect from April 1, 2027 till March 31, 2032 (both days inclusive).	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Kumud Chandra Paricha Patnaik (DIN: 09696281) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years with effect from April 1, 2027 till March 31, 2032 (both days inclusive).	FOR	FOR	Appointment is in line with Statutory requirements.
247	25-Sep-2026	CG Power and Industrial Solutions Limited	PBL	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s. SRBC & Co LLP (FRN: 324982E/E300003), effective from 19 August 2026 until the conclusion of the 90th AGM in 2027, at an annual remuneration of ₹1.58 crore plus applicable taxes and actual out-of-pocket expenses.	FOR	FOR	Appointment is in line with Statutory requirements.
248	25-Sep-2026	RITES Limited	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2026	RITES Limited	AGM	Management	Confirmation of payment of first, second and third interim dividends of ₹1.30, ₹2.00 and ₹1.90 per equity share, respectively, paid in August 2025, November 2025 and February 2026, and declaration of final dividend of ₹2.75 per equity share for FY 2025–26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2026	RITES Limited	AGM	Management	To appoint a Director in place of Dr. Deepak Tripathi (DIN: 10090267) Director (Technical), who retires by rotation as Director and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	RITES Limited	AGM	Management	To authorize the Board of Directors of the Company to decide and fix the remuneration and out of pocket expenses payable to Statutory Auditors of the Company as may be appointed by the Comptroller and Auditor General of India for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Sep-2026	RITES Limited	AGM	Management	To appoint Shri Prem Singh Meena (DIN: 10855590), as Whole Time Director [Director (Projects)] on the Board of the Company as may be specified by the Government of India from time to time and shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	RITES Limited	AGM	Management	To appoint Shri Jayant Kumar (DIN: 07179274), as Government Nominee Director on the Board of the Company and shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	RITES Limited	AGM	Management	To appoint Shri Atul Singh (DIN: 11747888), as Government Nominee Director on the Board of the Company and shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	RITES Limited	AGM	Management	To re-appoint Shri Rahul Mithal (DIN:07610499) as Chairman and Managing Director of the Company consequent to extension of tenure, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
249	25-Sep-2026	Informed Technologies India Ltd	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	25-Sep-2026	Informed Technologies India Ltd	AGM	Management	To appoint a director in place of Ms. Sia Khandelwal (DIN: 09281195), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Persistently low Board meeting attendance and inadequate disclosure of professional experience.
250	25-Sep-2026	TCM Ltd	AGM	Management	Adoption of a. The Audited Standalone Financial Statements and b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2026	TCM Ltd	AGM	Management	To appoint a Director in the place of Mrs. Rani Jose (DIN:00614349) who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	TCM Ltd	AGM	Management	Re-appointment of Mr. Gopalakrishnan Mahesh (DIN:0009278577) as an Independent Director of the Company, for a second term of 5 (Five) years commencing from 29th September 2026 to 28th September 2031, who shall not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2026	TCM Ltd	AGM	Management	Re-appointment of Mr. Jose Jacob (DIN:0009280526) as an Independent Director of the Company, for a second term of 5 (Five) years commencing from 29th September 2026 to 28th September 2031, who shall not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
251	25-Sep-2026	Chennai Super Kings Cricket Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2026	Chennai Super Kings Cricket Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Sep-2026	Chennai Super Kings Cricket Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2026	Chennai Super Kings Cricket Limited	AGM	Management	To re-appoint Mr. R. Srinivasan (DIN: 00207398), who retires by rotation and is eligible for reappointment, subject to retirement by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
252	26-Sep-2026	Sun Pharmaceutical Industries Ltd	PBL	Management	Reclassification of Persons from Promoter Group category to Public category.	FOR	FOR	Compliant with law, No concern identified
253	26-Sep-2026	Haryana Fin. Corp. Ltd	PBL	Management	Approve voluntary delisting of equity shares from BSE Limited.	FOR	FOR	Compliant with law, No concern identified
254	28-Sep-2026	NMDC Steel Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Sep-2026	NMDC Steel Limited	AGM	Management	Reappoint Vinay Kumar (DIN : 10172521) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	NMDC Steel Limited	AGM	Management	Reappoint Joydeep Dasgupta (DIN:10837095), as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	NMDC Steel Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Sep-2026	NMDC Steel Limited	AGM	Management	Appoint Krishna Kumar Thakur (DIN: 10172666) as Director (Personnel) from 19 March 2026 or until further orders, whichever is earlier, liable to retire by rotation	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/ Abstain)	Reason Supporting the Vote Decision
	28-Sep-2026	NMDC Steel Limited	AGM	Management	Appoint Anurag Kapil (DIN: 06640383) as Director (Finance) from 31 March 2026 or until further orders, whichever is earlier, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	NMDC Steel Limited	AGM	Management	Appoint Vivek Nishant Nath (DIN: 11832511) as Director(Commercial) from 15 July2026 or until further orders, whichever is earlier, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	NMDC Steel Limited	AGM	Management	Ratify remuneration of Rs. 137,000 to B. Mukhopadhyay & Co. as cost auditors for FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
255	28-Sep-2026	Orient Cement Ltd	NCLT	Management	Scheme of Arrangement between Orient Cement Ltd ("Transferor Company") and Ambuja Cements Ltd ("Transferee Company") and their respective shareholders.	FOR	FOR	Compliant with law. No governance concern identified.
256	28-Sep-2026	NMDC Limited	AGM	Management	Adoption of (a) the Audited Standalone Financial Statements and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Sep-2026	NMDC Limited	AGM	Management	To take note of the interim dividend of ₹2.50 per equity share already paid and approve the final dividend of ₹1.00 per equity share of face value ₹1 each for FY 2025–26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	28-Sep-2026	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Abhijit Narendra (DIN: 07851224), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Joydeep Dasgupta (DIN: 10837095), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Sep-2026	NMDC Limited	AGM	Management	Appointment of Shri Krishna Kumar Thakur (DIN: 10172666) as Director (Personnel) on the Board of the Company pursuant to Section 152 and other applicable provisions of the Companies Act, 2013, and the Rules framed thereunder, as fixed by the Government of India, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	NMDC Limited	AGM	Management	Appointment of Shri Anurag Kapil (DIN: 06640383) as Director (Finance) on the Board of the Company pursuant to Section 152 and other applicable provisions of the Companies Act, 2013, and the Rules framed thereunder, as fixed by the Government of India, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	NMDC Limited	AGM	Management	Appointment of Shri Vivek Nishant Nath (DIN: 11832511) as Director (Commercial) on the Board of the Company pursuant to Section 152 and other applicable provisions of the Companies Act, 2013, and the Rules framed thereunder, as fixed by the Government of India, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	28-Sep-2026	NMDC Limited	AGM	Management	Ratification of remuneration of Rs. 8.80 lakhs payable to M/s Sanjiban and Co., Cost Accountants, having Regd. Office at JNG House, 1221/07, Sabalpur Lower Road, K.G. Ashram (Govindpur), Dhanbad - 826008, Jharkhand, appointed as the Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels
257	28-Sep-2026	The Southern Gas Ltd	AGM	Management	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	28-Sep-2026	The Southern Gas Ltd	AGM	Management	To declare a Final dividend of Rs. 60/- per Equity Share of face value Rs. 100/- each fully paid-up for the Financial Year ended on 31st March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	28-Sep-2026	The Southern Gas Ltd	AGM	Management	To appoint a Director in place of Mrs. Yogita Gautam Pai Kakode (DIN: 01587954), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	The Southern Gas Ltd	AGM	Management	Appointment of Dr. Upendra Saulo Quenim Robolo (DIN: 11460238) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
258	28-Sep-2026	Bharat Dynamics Limited	AGM	Management	Adoption of the audited financial statements of the Company for the financial year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Sep-2026	Bharat Dynamics Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year ended 31 March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Sep-2026	Bharat Dynamics Limited	AGM	Management	To appoint a Director in place of Shri Devulapally Venkata Srinivas Rao (DIN: 10652125), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	Bharat Dynamics Limited	AGM	Management	Ratification of Remuneration of Rs. 2,00,000/- payable to M/s. Narasimha Murthy and Co., Cost Accountants as Cost Auditors of the Company for the Financial Year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Sep-2026	Bharat Dynamics Limited	AGM	Management	To appoint Cmde. Sujay Kapoor (DIN: 11520665) as Director (Production) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	Bharat Dynamics Limited	AGM	Management	To appoint Shri Shailesh Vagerwal (DIN: 11362136) as Chairman and Managing Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	Bharat Dynamics Limited	AGM	Management	To appoint Shri Ankush Munjal (DIN: 06787408) as Part Time Non-Official Director (Independent Director) with effect from 17th August 2026 on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	Bharat Dynamics Limited	AGM	Management	To appoint Smt. Vandana Agarwal (DIN: 11889628) as Part Time Non-Official Director (Independent Director) with effect from 17th August 2026 on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	Bharat Dynamics Limited	AGM	Management	To appoint Shri Pankaj Joshi (DIN: 06385037) as Part Time Non-Official Director (Independent Director) with effect from 17th August 2026 on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
259	28-Sep-2026	Container Corporation of India Limited	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	28-Sep-2026	Container Corporation of India Limited	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Sep-2026	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Vijoy Kumar Singh, Director (International Marketing and Operations) (DIN: 10391476) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	Container Corporation of India Limited	AGM	Management	To take note of the appointment of M/s. Hem Sandeep and Co. (FRN- 009907N), Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Ajit Kumar Panda (DIN: 08221385), as the Chairman and Managing Director of the Company with effect from 01.08.2026 and till 31.08.2028 (i.e. the date of his superannuation) or until further orders, whichever is earlier and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Rakesh Kumar Rousan (DIN: 11350227) as the Part-time Government Director of the Company till he holds the post of Executive Director (BD), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Harbrinder Singh Bajwa (DIN: 11506675) as Director (Domestic Division) (Additional Charge) of the Company with effect from 01.03.2026 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest and he shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Rahul Agarwal (DIN: 08970712) as the Part-time Government Director of the Company with effect from 19.03.2026 till he holds the post of Principal Executive Director/TT(M), Railway Board or till further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Vivek Gupta (DIN: 11674836) as the Director (Finance) of the Company for a period of five years with effect from 21.04.2026 or until further orders, whichever is earlier and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri V. Kashiho Sangtam (DIN: 11911049) as the Non official Part-time Director of the Company with effect from 26.08.2026 for a period of three year ending on 12.08.2029 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
260	28-Sep-2026	Ambuja Cements Limited	CCM	Management	Scheme of Amalgamation of Orient Cement Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified.
261	28-Sep-2026	O T C Exchange of India	AGM	Management	Adoption of the Audited Financial statement of the Company for the financial year ended on 31st March, 2026.	FOR	ABSTAIN	Qualified Audit Report by statutory auditors.

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	28-Sep-2026	O T C Exchange of India	AGM	Management	Appointment of M/s GMCS & Company, Chartered Accountants (Firm Registration Number 141236W), Mumbai, be and is hereby appointed as Statutory Auditors of the Company	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Sep-2026	O T C Exchange of India	AGM	Management	Appointment Shri Luke Benedict Fernandez as Managing Director of the Company for a period 15 months commencing from 26th June, 2026	FOR	FOR	Appointment is in line with Statutory requirements.
262	29-Sep-2026	North Eastern Development Finance Corporation Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2026	North Eastern Development Finance Corporation Ltd	AGM	Management	Approve declaration of dividend for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Sep-2026	North Eastern Development Finance Corporation Ltd	AGM	Management	Appoint Atul Rathi (DIN: 11850808) as Non-Executive Non-Independent Director (Nominee Director) from 31 July 2026, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	North Eastern Development Finance Corporation Ltd	AGM	Management	Reappoint Anoop Kumar (DIN: 09036480) as Independent Director for three years from 29 September 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	North Eastern Development Finance Corporation Ltd	AGM	Management	Reappoint Ms. Nandita Hazarika (DIN: 10349292) as woman Director for three years from 29 September 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	North Eastern Development Finance Corporation Ltd	AGM	Management	Appoint Manish Kumar Gupta (DIN: 01135912) as Non-Executive Non-Independent Director, liable to retire by rotation, from 3 April 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	North Eastern Development Finance Corporation Ltd	AGM	Management	Reappoint P.V.S.L.N. Murty (DIN: 07355708) as Chairperson and Managing Director, from 1 July 2026 for two years.	FOR	FOR	Appointment is in line with Statutory requirements.
263	29-Sep-2026	MPL Enterprises	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2026	MPL Enterprises	AGM	Management	Reappoint Perdoor Vaman Mallya (DIN: 00120272) as Non-executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
264	29-Sep-2026	Mercara Rubbers Ltd	AGM	Management	Adoption of the Directors' Report and Audited Accounts of the Company for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2026	Mercara Rubbers Ltd	AGM	Management	To elect a Director in place of Mr. Chandy George (DIN :00200302) who retires by rotation by virtue of Articles of Association of the Company being eligible, offers himself for re-election.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	Mercara Rubbers Ltd	AGM	Management	To elect a Director in place of Mr. M. C. George (DIN:00166878) who retires by rotation by virtue of Articles of Association of the Company being eligible, offers himself for re-election.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	Mercara Rubbers Ltd	AGM	Management	To elect a Director in place of Mr. M.P. George (DIN:00414303) who retires by rotation by virtue of Articles of Association of the Company being eligible, offers himself for re-election.	FOR	FOR	Appointment is in line with Statutory requirements.

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	29-Sep-2026	Mercara Rubbers Ltd	AGM	Management	To appoint Auditors for the year 2026-27 and to fix their remuneration (M/s M.K. Dandekar & Co., Chartered Accountants, Firm Registration No.000679S, the retiring Auditors are eligible for re appointment).	FOR	ABSTAIN	Inadequate disclosure regarding the proposed auditor remuneration and profile, along with concerns over the proposed one-year appointment of the statutory auditors.
265	29-Sep-2026	Devon Planations & Ind Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2026	Devon Planations & Ind Ltd	AGM	Management	Reappoint Palampadam Thomas Joseph (DIN:00001278) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	Devon Planations & Ind Ltd	AGM	Management	Appoint Jayant Mammen Mathew (DIN: 00090310) as a Non-Executive Non-Independent Director from 29 September 2026, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
266	29-Sep-2026	LIC Cards Services Ltd	AGM	Management	Adoption of Financial Accounts as on 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2026	LIC Cards Services Ltd	AGM	Management	Authorize the board to fix remuneration of statutory auditors for FY2	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Sep-2026	LIC Cards Services Ltd	AGM	Management	Declare a final dividend of Rs. 2.5 per equity share for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Sep-2026	LIC Cards Services Ltd	AGM	Management	Appoint Shri Ramakrishnan Chander (DIN: 11331783) as Director from 27 January 2026	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	LIC Cards Services Ltd	AGM	Management	Appoint Shri Govind Prasad Agarwal (DIN: 11770177) as Director from 16 June 2026	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	LIC Cards Services Ltd	AGM	Management	Appoint Shri L P Das as Director from 1 September 2026	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	LIC Cards Services Ltd	AGM	Management	Approve remuneration to the Chief Executive for FY27, in line with LIC's ZMS cadre pay structure, exceeding the limits under Section 197(1) of the Companies Act, 2013.	FOR	FOR	The remuneration is reasonable and in line with work levels.
267	29-Sep-2026	RMBS Development Company Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2026	RMBS Development Company Ltd	AGM	Management	Adoption of annual report for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2026	RMBS Development Company Ltd	AGM	Management	Reappoint Vijay Hareesh Bhambhani (DIN: 11726305) as Non Executive Non Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
268	29-Sep-2026	Patanjali Foods Ltd	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2026	Patanjali Foods Ltd	AGM	Management	To confirm the 1st interim dividend of Rs. 1.75/- per equity share on 108,75,99,348 (net of 2,28,897 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Sep-2026	Patanjali Foods Ltd	AGM	Management	To confirm the 2nd interim dividend of Rs. 1.75/- per equity share on 108,78,75,298 (net of 2,28,897 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Sep-2026	Patanjali Foods Ltd	AGM	Management	To confirm the 3rd interim dividend of Rs. 1.50/- per equity share on 108,78,79,698 (net of 2,28,897 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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	29-Sep-2026	Patanjali Foods Ltd	AGM	Management	To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	Patanjali Foods Ltd	AGM	Management	To ratify the remuneration of Rs. 5,00,000/- payable to M/s. Balwinder and Associates, Cost Accountants (Firm Registration No. 000201) as Cost Auditors of the Company for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Sep-2026	Patanjali Foods Ltd	AGM	Management	To approve payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2026-27 to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Sep-2026	Patanjali Foods Ltd	AGM	Management	To approve payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2026-27 to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Sep-2026	Patanjali Foods Ltd	AGM	Management	To approve payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2026-27 to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Sep-2026	Patanjali Foods Ltd	AGM	Management	To approve payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2026-27 to Shri Durga Shanker Mishra (DIN: 02944212), Non-Executive Independent Director of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Sep-2026	Patanjali Foods Ltd	AGM	Management	To approve payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2026-27 to Shri Baghrai Majhi (DIN: 11125649), Non-Executive Nominee Director of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
269	29-Sep-2026	ACC Limited	CCM	Management	Scheme of Amalgamation of ACC Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law, No concern identified
270	29-Sep-2026	Ambuja Cements Limited	CCM	Management	Scheme of Amalgamation of ACC Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law, No concern identified
271	29-Sep-2026	Cochin Shipyard Limited	AGM	Management	Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2026	Cochin Shipyard Limited	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2026	Cochin Shipyard Limited	AGM	Management	To confirm the payment of first interim dividend of Rs. 4.00 per equity share and second interim dividend of Rs. 3.50 per equity share and to declare final dividend of Rs.1.50 per equity share (face value of Rs. 5) for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Sep-2026	Cochin Shipyard Limited	AGM	Management	To appoint a Director in place of Dr. Hari Krishnan S (DIN: 10221559), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	Cochin Shipyard Limited	AGM	Management	To authorise the Board of Directors to fix the remuneration of the auditors appointed by the Comptroller and Auditor General of India (C and AG) for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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	29-Sep-2026	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Shri Mukesh Mangal ITS (DIN: 10460089), as Part-time Official (Nominee) Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Smt. Anupama T. V. IAS (DIN: 06932600), as Part-time Official (Nominee) Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Dr. Vani Ahluwalia (DIN: 11754971) as Non-official (Independent) Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	Cochin Shipyard Limited	AGM	Management	Ratification of Remuneration of Rs. 2,00,000/- payable to M/s. BBS and Associates, Cost Accountants, Kochi (Firm Registration No.: 00273) as Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
272	29-Sep-2026	Gujarat Energy Ltd	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	29-Sep-2026	Gujarat Energy Ltd	AGM	Management	To declare Dividend on Equity Shares for the Financial Year 2025 - 26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	29-Sep-2026	Gujarat Energy Ltd	AGM	Management	To re-appoint Dr. T. Natarajan, IAS (DIN: 00396367), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements
	29-Sep-2026	Gujarat Energy Ltd	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2026 - 27, in terms of the provisions of Section 142 of Companies Act, 2013.	FOR	FOR	The remuneration is reasonable and in line with work levels
	29-Sep-2026	Gujarat Energy Ltd	AGM	Management	Ratification of remuneration of Rs. 1,40,000/- payable to M/s. Kailash Sankhlecha and Associates, Cost Accountants, (Firm Registration No. 100221) the Cost Auditor of the Company for the Financial Year 2026 - 27.	FOR	FOR	The remuneration is reasonable and in line with work levels
273	29-Sep-2026	Indian Renewable Energy Development Agency Ltd	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2026	Indian Renewable Energy Development Agency Ltd	AGM	Management	Confirmation of interim dividend of ₹0.60 per equity share of ₹10 each (6%) already declared and paid, and approval of final dividend of ₹0.75 per equity share of ₹10 each (7.50%) for FY 2025-26, out of the Company's profits.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Sep-2026	Indian Renewable Energy Development Agency Ltd	AGM	Management	To appoint a Director in place of Shri Padam Lal Negi (DIN: 10041387), Director (Government Nominee), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	Indian Renewable Energy Development Agency Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Sep-2026	Indian Renewable Energy Development Agency Ltd	AGM	Management	To appoint Shri Javvadi Venkata Naga Subramanyam (DIN: 07935156) as Director (Government Nominee) of the Company, liable to retire by rotation.	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/ Abstain)	Reason Supporting the Vote Decision
	29-Sep-2026	Indian Renewable Energy Development Agency Ltd	AGM	Management	To appoint Shri Manoneet Dalal (DIN: 10059661) as Non-Official Director (Independent Director) of the Company, not liable to retire by rotation, for a period of 03 (Three) years w.e.f. August 18, 2026 or until further orders, whichever is earlier, including tenure as determined by the Government of India from time to time.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	Indian Renewable Energy Development Agency Ltd	AGM	Management	Ratification of remuneration of Rs. 62,000/- payable to M/s R.M. Bansal and Co., Cost Accountants (Firm Registration Number: 000022) as Cost Auditor of the Company for the financial year 2026- 27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
274	29-Sep-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	Adoption of the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of 1st interim dividend of Rs 5.00 per equity share, 2nd interim dividend of Rs 3.50 per equity share, and to declare a final dividend of Rs 0.50 per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Sep-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Shivendra Shukla (DIN: 10765384), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller and Auditor General of India (CandAG) for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Sep-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Shri Navin Kumar Parsuramka (DIN: 11576415), as Government Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Shri Rajneesh Narain (DIN: 09759359), as Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To amend the Articles of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	29-Sep-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Dr. Sachin Balkrishna Sabnis (DIN: 00702441) as Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
275	29-Sep-2026	Nagpur Power & Industries Ltd	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2026	Nagpur Power & Industries Ltd	AGM	Management	To appoint a director in place of Ms. Nidhi Salampuria (DIN: 07138654) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2026	Nagpur Power & Industries Ltd	AGM	Management	To re-appoint Mr. Gautam Khandelwal (DIN: 00270717) as Whole Time Director of the Company designated as Executive Chairman, whose office will be liable to determination by retirement by rotation, for a period of 3 (Three) years with effect from July 01, 2026, at a remuneration of Rs. 24,00,000/- per annum.	FOR	FOR	Appointment is in line with Statutory requirements.
276	30-Sep-2026	PTC India Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	30-Sep-2026	PTC India Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Sep-2026	PTC India Limited	AGM	Management	Approval and declaration of final dividend of ₹5.50 per equity share of ₹10 each for FY 2025–26, as recommended by the Board, on 29,60,08,321 fully paid-up equity shares, payable as per the ownership as on 7 October 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	30-Sep-2026	PTC India Limited	AGM	Management	To appoint a Director in the place of Sh. Rajiv Kumar Rohilla (DIN 10371161) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	PTC India Limited	AGM	Management	Re-appointment of M/s. T. R. Chadha & Co. LLP (FRN: 006711N/N500028) as Statutory Auditors for 5 consecutive years, from the conclusion of the current AGM till the conclusion of the 32nd AGM in 2031, at a remuneration of ₹28,00,000 plus applicable taxes and out-of-pocket expenses for FY 2026–27. Remuneration for subsequent years will be determined by the Board on the recommendation of the Audit Committee.	FOR	FOR	Appointment is in line with Statutory requirements.
277	30-Sep-2026	Vedanta Limited	PBL	Management	To consider and approve Vedanta Limited - Employee Stock Option Scheme 2026 and its implementation through Trust Route.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Limited	PBL	Management	To consider and approve extension of Vedanta Limited - Employee Stock Option Scheme 2026 to the employees of the Holding Company and/or Subsidiary Company(ies) of Vedanta Limited.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Limited	PBL	Management	To consider and approve secondary acquisition of shares through Trust route for the implementation of Vedanta Limited - Employee Stock Option Scheme 2026.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Limited	PBL	Management	To consider and approve provision of money by the Company for purchase of its own Shares through the Trust under Vedanta Limited - Employee Stock Option Scheme 2026.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Limited	PBL	Management	To consider and approve implementation of Vedanta Limited – Employee Share Purchase Plan 2026 through Trust Route.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Limited	PBL	Management	To consider and approve extension of Vedanta Limited - Employee Share Purchase Plan 2026 to the employees of the Holding Company and/or Subsidiary Company(ies) of Vedanta Limited.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Limited	PBL	Management	To consider and approve secondary acquisition of shares through Trust route for the implementation of Vedanta Limited - Employee Share Purchase Plan 2026.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Limited	PBL	Management	To consider and approve provision of money by the Company for purchase of its own Shares through the Trust under Vedanta Limited - Employee Share Purchase Plan 2026.	FOR	FOR	This aligns the interest of employees with that of shareholders.

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/ Abstain)	Reason Supporting the Vote Decision
	30-Sep-2026	Vedanta Limited	PBL	Management	To consider and approve the re-appointment of Mr. Prasun Kumar Mukherjee (DIN:00015999) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of one (1) year effective from August 11, 2026 to August 10, 2027.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	Vedanta Limited	PBL	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director designated as Chief Executive Officer of the Company for a period of one year effective from August 01, 2026 to July 31, 2027, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
278	30-Sep-2026	Vedanta Aluminium Metal Ltd	PBL	Management	Appointment of M/s. S R B C & Co LLP (FRN: 324982E/E300003) as Statutory Auditors from 1 July 2026 until the conclusion of the ensuing AGM to fill the casual vacancy and audit the Company's accounts for FY 2026–27, at a remuneration to be determined.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve Vedanta Aluminium Metal Limited - Employee Stock Option Plan 2026 and its implementation through Trust.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve extension of Vedanta Aluminium Metal Limited - Employee Stock Option Plan 2026 to the employees of the holding company and/or subsidiary company(ies) of the Company.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve secondary acquisition of shares through Trust for the implementation of Vedanta Aluminium Metal Limited - Employee Stock Option Plan 2026.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve provision of money by the Company for purchase of its own Shares through the Trust under the Vedanta Aluminium Metal Limited - Employee Stock Option Plan 2026.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve Vedanta Aluminium Metal Limited - Employee Share Purchase Plan 2026 and its implementation through Trust.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve extension of Vedanta Aluminium Metal Limited - Employee Share Purchase Plan 2026 to the employees of the holding company and/or subsidiary company(ies) of the Company.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve secondary acquisition of shares through Trust route for the implementation of Vedanta Aluminium Metal Limited - Employee Share Purchase Plan 2026.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the Vedanta Aluminium Metal Limited - Employee Share Purchase Plan 2026.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To approve material related party transaction(s) between the Company and certain Identified Related Parties.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Sep-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To approve material related party transaction(s) between Bharat Aluminium CO Ltd (BALCO), a subsidiary of the Company and certain Identified Related Parties.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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279	30-Sep-2026	Vedanta Iron And Steel Ltd	PBL	Management	Appointment of M/s. S.R. Batliboi & Co. LLP (FRN: 301003E/E300005) as Statutory Auditors from 1 July 2026 until the conclusion of the next AGM to fill the casual vacancy and audit the Company's accounts for FY 2026–27, at a remuneration to be determined.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve Vedanta Iron And Steel Limited - Employee Stock Option Plan 2026 and its implementation through Trust.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve extension of Vedanta Iron And Steel Limited - Employee Stock Option Plan 2026 to the employees of the holding company and subsidiary company(ies) of the Company.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve secondary acquisition of shares through Trust for the implementation of Vedanta Iron And Steel Limited - Employee Stock Option Plan 2026.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the Vedanta Iron And Steel Limited - Employee Stock Option Plan 2026.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve Vedanta Iron And Steel Limited - Employee Share Purchase Plan 2026 and its implementation through Trust.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve extension of Vedanta Iron And Steel Limited - Employee Share Purchase Plan 2026 to the employees of the holding company and /or subsidiary company(ies) of the Company.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve secondary acquisition of shares through Trust route for the implementation of Vedanta Iron And Steel Limited - Employee Share Purchase Plan 2026.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	30-Sep-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the Vedanta Iron And Steel Limited - Employee Share Purchase Plan 2026.	FOR	FOR	This aligns the interest of employees with that of shareholders.
280	30-Sep-2026	Mahanagar Telephone Nigam Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026.	FOR	FOR	The Company is a Government of India PSU, and the management's replies to the observations of the Statutory Auditors and CAG have been provided in the Annual Report.
	30-Sep-2026	Mahanagar Telephone Nigam Limited	AGM	Management	To appoint a Director in place of Dr Kalyan Sagar Nippani, (DIN - 10421277) Director (HR and EB), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	Mahanagar Telephone Nigam Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India (C and AG) for auditing the accounts of the Company for the Financial Year 2026 - 27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Sep-2026	Mahanagar Telephone Nigam Limited	AGM	Management	To consider and approve the Appointment of Shri Shyamal Misra (DIN: 03073323), Additional Secretary (Telecommunications), Department of Telecommunications (DOT) as Government Nominee Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	Mahanagar Telephone Nigam Limited	AGM	Management	To consider and approve the Appointment of Shri K Balaji (DIN: 07586266) Joint Secretary (Administration), Department Of Telecommunications (DOT) as Government Nominee Director of the Company.	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/ Abstain)	Reason Supporting the Vote Decision
	30-Sep-2026	Mahanagar Telephone Nigam Limited	AGM	Management	Ratification of remuneration of Rs. 1,12,100/- payable to M/s. R.M. Bansal and Co. as Cost Auditors of the Company for the Financial Year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
281	30-Sep-2026	Premier Limited	AGM	Management	Adoption of (a) the audited standalone financial statement and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026.	FOR	ABSTAIN	Qualified audit report, absence of impairment assessment, and uncertainty regarding the Company's financial position and going-concern status amid ongoing CIRP.
	30-Sep-2026	Premier Limited	AGM	Management	To appoint a Director in place of Mrs. Rohita M. Doshi, (DIN: 00246388) who retires by rotation as a Director and being eligible and offer herself for re-appointment.	FOR	ABSTAIN	Ongoing CIRP, suspension of the Board, and the limited role of the promoter Non-Executive Director in the present circumstances.
282	30-Sep-2026	Modella Woollens Ltd	AGM	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Sep-2026	Modella Woollens Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep P. Shah (DIN: 00368350), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
283	30-Sep-2026	Sammaan Capital Ltd	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Sep-2026	Sammaan Capital Ltd	AGM	Management	To take note of the retirement of Mr. Sachin Chaudhary (DIN: 02016992), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and has expressed his intention not to seek re-appointment.	FOR	FOR	Compliant with law, No concern identified
	30-Sep-2026	Sammaan Capital Ltd	AGM	Management	To renewal of limit to issue debentures on private placement basis by the Board, not in the nature of equity shares, of the Company, upto Rs. 25,000 Crores.	FOR	FOR	Compliant with law, No concern identified
	30-Sep-2026	Sammaan Capital Ltd	AGM	Management	Appointment of H.E. Dalia Hazem Gamil Khorshid (DIN: 11789322) as a Non-Executive Non-Independent Director on the Board of the Company with effect from August 13, 2026, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	Sammaan Capital Ltd	AGM	Management	Re-appointment of Mrs. Shefali Shah (DIN: 09731801) as an Independent Director of the Company, for a term of three consecutive years, with effect from November 14, 2026 up to November 13, 2029 and that she shall not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
284	30-Sep-2026	Rajesh Exports Limited	AGM	Management	Adoption of the Consolidated and Standalone Financial Statements for the year ended 31st March 2026 as at that date together with the reports of the Directors and Auditors thereon.	FOR	AGAINST	Concerns regarding the reliability of historical financial reporting, SEBI proceedings, subsidiary disclosures and the Managing Director's oversight.
	30-Sep-2026	Rajesh Exports Limited	AGM	Management	To appoint a director in place of Mr. Suresh Kumar, (DIN 08097945) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	FOR	AGAINST	Oversight of financial reporting and accounting practices by the MD, and the effectiveness of Audit Committee supervision.
285	30-Sep-2026	Bharti Defence & Infra Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Sep-2026	Bharti Defence & Infra Ltd	AGM	Management	Reappoint Ms. Rakhi Agarwal (DIN: 01075762) as Director, liable to retire by rotation.	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/ Abstain)	Reason Supporting the Vote Decision
	30-Sep-2026	Bharti Defence & Infra Ltd	AGM	Management	Approve loans, guarantees, investments and securities Rs. 0.5 bn under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Inadequate transaction-specific disclosures regarding proposed loans, guarantees, securities and investments, particularly in view of the Company's accumulated losses and negative shareholders' funds.
	30-Sep-2026	Bharti Defence & Infra Ltd	AGM	Management	Approve related party transactions with subsidiaries, associates, promoter group entities and entities in which Directors/KMP are interested up to Rs. 250.0 mn per related party for FY27.	FOR	AGAINST	Inadequate transaction-specific disclosures regarding proposed related party transactions, limiting shareholders' ability to assess their rationale and implications.
286	30-Sep-2026	Crescent Finstock Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Sep-2026	Crescent Finstock Ltd	AGM	Management	Reappoint Ms Bharati Jain (DIN 00507482) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	Crescent Finstock Ltd	AGM	Management	Reappoint Vidhyadhar N More (DIN 10243651) as Whole Time Director for five years from 14 August 2026 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	Crescent Finstock Ltd	AGM	Management	Approve material related party transactions with Doubledot Finance Limited of up to Rs. 16.0 mn, a subsidiary company, for FY27	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Sep-2026	Crescent Finstock Ltd	AGM	Management	Approve related party transactions between Netclassroom Private Limited (NCPL) and S P Jain School of Global Management Private Limited (S P Jain), of up to Rs. 97.0 mn, for FY27	FOR	AGAINST	Inadequate disclosures regarding the leased property, inconsistencies in the nature and amounts of proposed transactions, and absence of clarification from the Company.
287	30-Sep-2026	Vaikundam Plantations Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Sep-2026	Vaikundam Plantations Ltd	AGM	Management	Confirm interim dividend of Rs. 70 and final dividend of Rs. 15 per share for FY26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	30-Sep-2026	Vaikundam Plantations Ltd	AGM	Management	Reappoint Ms. Meena Ramachandran (DIN: 00014481) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	Vaikundam Plantations Ltd	AGM	Management	Ratify appointment of statutory auditor and fix their remuneration for FY27.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	Vaikundam Plantations Ltd	AGM	Management	Reappoint Ms. Leela Ramachandran as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
288	30-Sep-2026	UTI Trustee Company Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Sep-2026	UTI Trustee Company Ltd	AGM	Management	Reappoint N A Shah Associates LLP, Chartered Accountants as statutory auditors for five years from conclusion of 2026 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	UTI Trustee Company Ltd	AGM	Management	Appoint Srinivasan Sridhar (DIN: 07240718) as Non-Executive Associate Director for five years from 14 November 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	UTI Trustee Company Ltd	AGM	Management	Appoint Chandra Bhan Singh (DIN: 00496770) as Independent Director for five years from 14 November 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	UTI Trustee Company Ltd	AGM	Management	Appoint Ameet Pratapsinh Hariani (DIN: 00087866) as Independent Director for five years from 27 January 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2026	UTI Trustee Company Ltd	AGM	Management	Reappoint Ms. Mukeeta Jhaveri (DIN: 00709997) as Independent Director for five years from 28 August 2026.	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/ Abstain)	Reason Supporting the Vote Decision
	30-Sep-2026	UTI Trustee Company Ltd	AGM	Management	Reappoint Venkatraman Srinivasan (DIN: 00246012) as Independent Director for five years from 25 August 2026.	FOR	FOR	Appointment is in line with Statutory requirements.