

LIFE INSURANCE COROPRATION OF INDIA								
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 31st DECEMBER 2025								
Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
1	04-Oct-2025	Britannia Industries Limited	PBL	Management	Appoint Rajesh Kumar Batra (DIN: 00020764) as Independent Director for five years from 25 August 2025 and approve his continuation on the board upon attaining 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.
2	05-Oct-2025	Ashok Leyland Limited	PBL	Management	Appointment of Ms. Geeta Mathur (DIN: 02139552) as a Non-Executive Independent Director for a term of five years with effect from August 25, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Oct-2025	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Sridharan Kesavan (DIN: 00051976) as a Non-Executive Independent Director for a term of three years with effect from August 25, 2025.	FOR	ABSTAIN	As per our Internal Guidelines.
3	07-Oct-2025	Cummins India Limited	PBL	Management	Appointment of Mr. Thierry Bruno Pimi Nouyeuwe as a Director (Non-Executive and Non-Independent) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	07-Oct-2025	Cummins India Limited	PBL	Management	Appointment of Ms. Vibha Paul Rishi as a Non-Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
4	10-Oct-2025	Cyient Limited	PBL	Management	Appointment of Mr. Prathivadibhayankara Rajagopalan Ramesh as Non-Executive, Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	10-Oct-2025	Cyient Limited	PBL	Management	Appointment of Mr. Pillutla Madan Mohan as NonExecutive, Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	10-Oct-2025	Cyient Limited	PBL	Management	To approve the continuation of directorship of Mr. B.V.R. Mohan Reddy as a Non-Executive Non-Independent Director of the Company post attaining the age of 75 years.	FOR	FOR	Appointment is in line with Statutory requirements
5	14-Oct-2025	Endurance Technologies Limited	PBL	Management	Appoint Shyamak Ramyar Tata (DIN: 07297729) as Independent Director for five years from 1 November 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
6	15-Oct-2025	Aditya Birla Capital Limited	PBL	Management	Appointment of Ms. Vishakha Mulye as Managing Director and Chief Executive Officer of the Company, and fixation of remuneration.	FOR	FOR	As per our Internal Guidelines.
	15-Oct-2025	Aditya Birla Capital Limited	PBL	Management	Appointment of Mr. Rakesh Singh as an Executive Director and Chief Executive Officer (NBFC) of the Company, and fixation of remuneration.	FOR	FOR	As per our Internal Guidelines.
7	15-Oct-2025	Adani Enterprises Limited	PBL	Management	Material modification in an approved material related party transaction(s) with Adani Infra (India) Limited.	FOR	FOR	As per our Internal Guidelines.
	15-Oct-2025	Adani Enterprises Limited	PBL	Management	To approve the appointment of Mr. Bharat Kanaiyalal Sheth as an Independent Director of the Company for a period of 3 (three) years w.e.f. August 9, 2025		FOR	Appointment is in line with Statutory requirements.
8	15-Oct-2025	Hindustan Foods Limited	NCLT	Management	Approve scheme of arrangement for merger of Contract Manufacturing (Nashik) Business unit of Avalon Cosmetics Private Limited (ACPL), promoter owned entity with Hindustan Foods Limited and amalgamation of Vanity Case India Private Limited (VICPL), a group company, with Hindustan Foods Limited.	FOR	AGAINST	Lack of clarity on the financial performance of the business unit being transferred.
9	16-Oct-2025	AG Ventures Ltd	PBL	Management	To change the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law.
10	16-Oct-2025	CARE Ratings Limited	PBL	Management	Reappoint G. Mahalingam (DIN: 09660723) as Independent Director for three years from 21 November 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Oct-2025	CARE Ratings Limited	PBL	Management	Reappoint Venkatadri Chandrasekaran (DIN: 03126243) as Independent Director for three years from 7 December 2025	FOR	FOR	As per our Internal Guidelines.

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11	17-Oct-2025	Gujarat Gas Limited	NCLT	Management	Approve scheme of arrangement for amalgamation of Gujarat State Petroleum Corporation Ltd (GSPC), Gujarat State Petronet Ltd (GSPL) and GSPC Energy Limited (GEL) with Gujarat Gas Ltd (GGL) and demerger of gas transmission business undertaking into GSPL Transmission Ltd (GTL).	FOR	FOR	Compliant with law.
12	17-Oct-2025	Gloster Ltd	PBL	Management	Appoint Singhi & Co. as statutory auditors till the conclusion of the 2026 AGM to fill the casual vacancy caused due to the resignation of Price Waterhouse & Co Chartered Accountants LLP and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
13	17-Oct-2025	OTCEI	EGM	Management	Appointment of Statutory Auditors of the Company	FOR	FOR	Appointment is in line with Statutory requirements.
14	17-Oct-2025	Gujarat State Petronet Limited	NCLT	Management	Approve scheme of arrangement for amalgamation of Gujarat State Petroleum Corporation Ltd (GSPC), Gujarat State Petronet Ltd (GSPL) and GSPC Energy Limited (GEL) with Gujarat Gas Ltd (GGL) and demerger of gas transmission business undertaking into GSPL Transmission Ltd (GTL)	FOR	FOR	Proposed arrangement with result in simplification of group holding structure, improved synergies, efficiency and growth, enhanced scale of operations and unlocking hidden shareholders' value.
15	22-Oct-2025	Titan Company Limited	PBL	Management	Reappoint Sandeep Singhal (DIN: 00422796) as Independent Director for five years from 11 November 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Oct-2025	Titan Company Limited	PBL	Management	Appoint Puneet Chhatwal (DIN: 07624616) as Non-Executive Non-Independent Director from 28 August 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
16	23-Oct-2025	Tata Consumer Products Ltd	PBL	Management	To approve material Related Party Transactions with Capital Foods Private Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
17	24-Oct-2025	Exide Industries Limited	PBL	Management	Appointment of Mr. Rajeev Ramesh Chand Khandelwal as a Whole-time Director of the Company including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Oct-2025	Exide Industries Limited	PBL	Management	Appointment of Mr. Pravin Ramchandra Saraf as a Whole-time Director of the Company including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
18	24-Oct-2025	Yes Bank Limited	PBL	Management	Re-appointment of Mr. Rama Subramaniam Gandhi as Non-Executive (Part-time) Chairman of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Oct-2025	Yes Bank Limited	PBL	Management	Appointment of Mr. Shinichiro Nishino as a Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation) of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Oct-2025	Yes Bank Limited	PBL	Management	Appointment of Mr. Rajeev Veeravalli Kannan as a Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation) of the Bank..	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Oct-2025	Yes Bank Limited	PBL	Management	To approve payment remuneration to Mr. Prashant Kumar (DIN: 07562475) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	24-Oct-2025	Yes Bank Limited	PBL	Management	To approve payment of remuneration to Dr. Rajan Pental (DIN: 08432870) as Executive Director of the Bank.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	24-Oct-2025	Yes Bank Limited	PBL	Management	To approve payment of remuneration to Mr. Manish Jain (DIN: 10774800) as Executive Director of the Bank.	FOR	FOR	The remuneration is reasonable and in line with work levels.
19	29-Oct-2025	HCL Technologies Limited	PBL	Management	Appointment of Mr. Amitabh Kant as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
20	29-Oct-2025	Sammaan Capital Ltd	EGM	Management	Issuance of Equity Shares and Warrants by way of a Preferential Issue on a Private Placement basis.	FOR	FOR	Compliant with law.
	29-Oct-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right of Pre-emption to Identified Shareholder of the Company.	FOR	FOR	AoAs are alinged with Companies Act 2013 provisions.
	29-Oct-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right Regarding Directors Nomination to Identified Shareholder of the Company.	FOR	FOR	As per our internal guidelines.
	29-Oct-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company regarding board Process.	FOR	FOR	As per our internal guidelines.

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	29-Oct-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right Regarding Committees to Identified Shareholder of the Company.	FOR	FOR	As per our internal guidelines.
	29-Oct-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right to Information to Identified Shareholder of the Company.	FOR	FOR	As per our internal guidelines.
21	29-Oct-2025	IFCI Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31-03-2025	FOR	ABSTAIN	As per our internal guidelines.
	29-Oct-2025	IFCI Limited	AGM	Management	Appointment of Director in place of Shri Arvind Kumar Jain (DIN:07911109), 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.
	29-Oct-2025	IFCI Limited	AGM	Management	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.
	29-Oct-2025	IFCI Limited	AGM	Management	Appointment of Shri Rahul Bhawe (DIN: 09077979) as Managing Director & Chief Executive Officer (MD & CEO)	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Oct-2025	IFCI Limited	AGM	Management	Appointment of Mr. Shailesh Kumar, Deputy Secretary, Department of Financial Services (DFS), Ministry of Finance as Government Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Oct-2025	IFCI Limited	AGM	Management	Appointment of Mr. Rajeev Sachdev as Director Liable to Retire by Rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Oct-2025	IFCI Limited	AGM	Management	Appointment of M/s. Surya Gupta & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company	FOR	FOR	Appointment is in line with Statutory requirements.
22	30-Oct-2025	GIC Housing Finance Limited	PBL	Management	Appoint Dinesh Waghela (DIN: 08072065) as Independent Director for five years from 23 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
23	31-Oct-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Adoption of standalone and consolidated financial statements, directors report and auditors report for the year ended 31 March 2025.	FOR	ABSTAIN	As per our internal guidelines.
	31-Oct-2025	Mahanagar Telephone Nigam Limited	AGM	Management	To appoint a director in place of Shri A. Robert J. Ravi (DIN - 10095013) CMD, who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Oct-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General (C&AG) of India for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	31-Oct-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Appointment of Shri Alok Shukla, (DIN: 10849459) Sr. DDG (Pers), DoT, as Government Nominee Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Oct-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Re-appointment of Shri Vishwas Pathak, (DIN: 00093771) as an Independent Director of the Company for a period of 01 years, and shall not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Oct-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Re-appointment of Ms. Deepika Mahajan (DIN: 09408802) as an Independent Director of the Company for a period of 01 years and shall not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Oct-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Appointment of Shri Sudhakararao Papa, (DIN:10801670) as Director (Technical) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Oct-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Approve modification of borrowing limit resolution approved at 2022 AGM and reaffirm approved limit of Rs. 350.0 bn.	FOR	FOR	Compliant with law.
	31-Oct-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Appoint R.P. Sehgal & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Oct-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Ratify remuneration of Rs. 112,100 payable to R.M. Bansal & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
24	02-Nov-2025	Coforge Ltd	PBL	Management	To approve the re-appointment of Mr. D K Singh as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.

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	02-Nov-2025	Coforge Ltd	PBL	Management	To approve the appointment of Mr. John Speight as an Executive Director of the Company and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
25	03-Nov-2025	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint Mr. Manish Kejriwal as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
26	04-Nov-2025	Infosys Limited	PBL	Management	Buyback of Equity Shares of the Company.	FOR	FOR	Compliant with law.
27	07-Nov-2025	ACC Limited	PBL	Management	To approve material related party transactions with Penna Cement Industries Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
28	07-Nov-2025	Bank of India	EGM	Management	To consider and approve extension of term of Shri P R Rajagopal as Executive Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Nov-2025	Bank of India	EGM	Management	To consider and approve extension of term of Shri Subrat Kumar as Executive Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
29	15-Nov-2025	RBL Bank	AGM	Management	To increase the authorized share capital of the Bank and consequent alteration of capital clause of the Memorandum of Association of the Bank.	FOR	FOR	Compliant with law.
	15-Nov-2025	RBL Bank	AGM	Management	Issuance of Equity Shares by way of Preferential Issue on a Private Placement Basis.	FOR	FOR	Compliant with law.
	15-Nov-2025	RBL Bank	AGM	Management	Amendment to the Articles of Association of the Bank and grant of Special Right regarding Director Nomination to Identified Shareholder of the Bank.	FOR	FOR	Compliant with law.
	15-Nov-2025	RBL Bank	AGM	Management	Approval for Amendment to the Articles of Association of the Bank.	FOR	FOR	Compliant with law.
	15-Nov-2025	RBL Bank	AGM	Management	To consider and approve a Cap of 24% on the Aggregate Foreign Ownership.	FOR	FOR	Compliant with law.
	15-Nov-2025	RBL Bank	AGM	Management	Approve scheme of amalgamation between RBL Bank Limited and Emirates NBD Bank (P.J.S.C.), India Branch	FOR	FOR	Compliant with law.
30	15-Nov-2025	Computer Age Management Services Ltd	PBL	Management	Approval for Sub-division of Equity Shares of the Company.	FOR	FOR	The sub-division of shares is likely to improve liquidity for the stock and make the equity shares affordable to small investors.
	15-Nov-2025	Computer Age Management Services Ltd	PBL	Management	Amendment of the Memorandum of Association of the company.	FOR	FOR	Compliant with law.
31	16-Nov-2025	Indus Towers Ltd	PBL	Management	Re-appointment of Mr. Sharad Bhansali as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
32	17-Nov-2025	Mahanagar Gas Limited	PBL	Management	Appointment of Mr. Ajay Sinha as Whole-Time Director, designated as Deputy Managing Director of the Company and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Nov-2025	Mahanagar Gas Limited	PBL	Management	Appointment of Mr. Pankaj Kuchhal as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
33	18-Nov-2025	Eastern Investments Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements, directors report and auditors report for the year ended 31 March 2025.	FOR	ABSTAIN	As per our internal guidelines.
	18-Nov-2026	Eastern Investments Ltd.	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY26	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Nov-2027	Eastern Investments Ltd.	AGM	Management	Appoint Ms. Neha Verma (DIN: 11233452) as Government Nominee Director (Additional Charge) from 16 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Nov-2028	Eastern Investments Ltd.	AGM	Management	Appoint Dr. Anil Kumar PV (DIN: 09586898) as Independent Director for one year from 3 April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Nov-2029	Eastern Investments Ltd.	AGM	Management	Appoint Arun Kanti Bagchi (DIN: 09835584) as Non-Executive Non-Independent Director from 1 October 2025	FOR	FOR	Appointment is in line with Statutory requirements.
34	18-Nov-2025	The Orissa Minerals Development Company Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the year ending with March 31, 2025, together with the Directors Report, the Reports of Auditors and Comments of the Comptroller and Auditor General of India (C and AG) thereon.	FOR	ABSTAIN	As per our internal guidelines.

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	18-Nov-2025	The Orissa Minerals Development Company Limited	AGM	Management	To authorize Board of Directors of the Company to fix the Remuneration of the Statutory Auditors of the Company appointed by Comptroller and Auditor General of India (C and AG) for the financial year 2025-26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	18-Nov-2025	The Orissa Minerals Development Company Limited	AGM	Management	Appointment of Shri Vasudha Chandra Suratkhal (DIN-10976128) as Director and MD, Addl. Charge of the company w.e.f. 22.02.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Nov-2025	The Orissa Minerals Development Company Limited	AGM	Management	Appointment of Shri S. Sharad Rao (DIN-05229914) as Govt. Nominee Director of the company w.e.f. 11.06.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Nov-2025	The Orissa Minerals Development Company Limited	AGM	Management	Appointment of Shri M Saravanan (DIN-09731230) as Independent Director of the company w.e.f. 15.04.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Nov-2025	The Orissa Minerals Development Company Limited	AGM	Management	Appointment of Smt. (Dr.) Sarasu TN (DIN-09593230) as Independent Director of the company w.e.f. 15.04.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
35	19-Nov-2025	The Federal Bank Limited	EGM	Management	Issuance of Warrants to Asia II Topco XIII Pte. Ltd., exercisable into equity shares by way of preferential issue on a private placement basis and matters related therewith.	FOR	FOR	Compliant with law.
	19-Nov-2025	The Federal Bank Limited	EGM	Management	To approve special rights granted to Asia II Topco XIII Pte. Ltd. in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	Compliant with law.
	19-Nov-2025	The Federal Bank Limited	EGM	Management	Revision in the remuneration payable to Mr. Krishnan Venkat Subramanian (DIN: 00031794), as Managing Director and CEO of the Bank, with effect from July 01, 2025.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	19-Nov-2025	The Federal Bank Limited	EGM	Management	Revision in the remuneration payable to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank, with effect from July 01, 2025.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	19-Nov-2025	The Federal Bank Limited	EGM	Management	Payment of Variable Pay - Cash Component and grant of Stock Options to Mr. Krishnan Venkat Subramanian as Managing Director and CEO of the Bank.	FOR	FOR	Compliant with law.
	19-Nov-2025	The Federal Bank Limited	EGM	Management	Payment of Variable Pay - Cash Component and grant of Stock Options to Mr. Harsh Dugar as Executive Director of the Bank.	FOR	FOR	Compliant with law.
36	20-Nov-2025	Ambuja Cements Limited	CCM	Management	Scheme of Arrangement between Sanghi Industries Limited and Ambuja Cements Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	The merger will strengthen operational and financial synergies between Ambuja and Sanghi and simplify group structure.
37	22-Nov-2025	Jindal Steel Ltd	PBL	Management	To approve Amendment in Jindal Steel and Power Employee Benefit Scheme-2022.	FOR	FOR	Compliant with law.
	22-Nov-2025	Jindal Steel Ltd	PBL	Management	To approve the Amendment to Clause III (A) of the Memorandum of Association of The Company.	FOR	FOR	Compliant with law.
	22-Nov-2025	Jindal Steel Ltd	PBL	Management	To approve the Appointment of Mr. Parimal Rai as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Nov-2025	Jindal Steel Ltd	PBL	Management	To approve the revision and increase of remuneration paid/payable to Mr. Sabyasachi Bandyopadhyay (DIN:10087103), Whole-time Director, of the company.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Nov-2025	Jindal Steel Ltd	PBL	Management	To approve the revision and increase of remuneration paid/payable to Mr. Damodar Mittal (DIN: 00171650), Whole-time Director of the company.	FOR	FOR	Appointment is in line with Statutory requirements.
38	25-Nov-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Mr. Atul Dhawan as the Non-Executive Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Nov-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. P V Bharathi as Non-Executive Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	25-Nov-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Mr. Philip Mathew as Non-Executive Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Nov-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. Vishakha R M as Non-Executive Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Nov-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. Linsley Carruth (DIN: 11347011) as a Non-Executive Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
39	26-Nov-2025	Mahindra & Mahindra Limited	PBL	Management	Appointment of Ms. Samina Hamied as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Nov-2025	Mahindra & Mahindra Limited	PBL	Management	Appointment of Mr. Muthu Raju Paravasa Raju Vijay Kumar as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
40	28-Nov-2025	LIC MF AMC	EGM	Management	Approve issue of 1617 equity shares at Rs. 272,108 to Life Insurance Corporation of India on a private placement basis for a cash consideration of ~Rs. 440.0 mn.	FOR	ABSTAIN	LIC is related party. Hence Abstain
	28-Nov-2026	LIC MF AMC	EGM	Management	Appoint Balram Prasad Bhagat (DIN: 01846261) as Independent Director for five years from 30 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Nov-2027	LIC MF AMC	EGM	Management	Appoint Dinesh Pant (DIN: 11134993) as Non-Executive Non-Independent Nominee Director, liable to retire by rotation, from 25 August 2025.	FOR	ABSTAIN	LIC is related party. Hence Abstain
41	28-Nov-2025	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Mr. R Gopalan (DIN 01624555) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	AGAINST	Cooling-off period of 1-year not served before transition from ID to NED.
42	28-Nov-2025	Brookfield India Real Estate Trust	EGM	Management	To consider and approve the Acquisition of Arliga Ecoworld Business Parks Private Limited by Brookfield India Real Estate Trust.	FOR	FOR	Compliant with law.
	28-Nov-2025	Brookfield India Real Estate Trust	EGM	Management	To consider and approve the raising of funds through an Institutional placement(s) of units not exceeding Rs. 35,000 million in one or more placements.	FOR	FOR	Compliant with law.
43	29-Nov-2025	Atul Limited	PBL	Management	Appointment of Mr. Shantanu Khosla (Director Identification Number: 00059877) as an Independent Director of the Company to hold office for a term of five years from October 17, 2025, to October 16, 2030.	FOR	FOR	Appointment is in line with Statutory requirements.
44	29-Nov-2025	Varun Beverages Ltd	PBL	Management	To approve alteration of Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law.
45	29-Nov-2025	Fixed Income Money Mkt & Deri Asso of India	EGM	Management	Appointment of Directors in pursuance of newly adopted Articles of Association of FIMMDA.	FOR	FOR	Appointment is in line with Statutory requirements.
46	02-Dec-2025	Shriram Finance Limited	PBL	Management	Re-appointment of Mr. Jugal Kishore Mohapatra as an Independent Director of the Company for the second term.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Dec-2025	Shriram Finance Limited	PBL	Management	Re-designation of Mr. Parag Sharma as Managing Director and Chief Executive Officer of the Company with effect from December 5, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Dec-2025	Shriram Finance Limited	PBL	Management	Appointment of Mr. Sunder Subramanian (DIN 08189901) as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Dec-2025	Shriram Finance Limited	PBL	Management	Appointment of Mr. Sunder Subramanian as a Whole Time Director of the Company and payment of remuneration to him.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Dec-2025	Shriram Finance Limited	PBL	Management	Renewal of limit to issue Debentures on private placement basis by the Board for a sum not exceeding Rs. 35,000 Crores.	FOR	FOR	Compliant with law.
47	04-Dec-25	Dredging Corp of India	PBL	Management	To Appoint Mr Divakar Sanamandra as a Managing Director and 1 CEO (Additional Charge) and KMP of the Company w.e.f 16.10.2025 for a period of Six Months i.e. up to 15.04.2026	FOR	FOR	Appointment is in line with Statutory requirements.

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48	06-Dec-2025	Coforge Ltd	NCLT	Management	Scheme of Amalgamation between Cigniti Technologies Limited (Transferor Company) and Coforge Limited (Transferee Company or Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	The amalgamation will improve operational efficiency, scale operations, and expand global market access
49	07-Dec-2025	Adani Energy Solutions Ltd	PBL	Management	Material modification in the approved material related party transaction(s) with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Adani Power Limited, a related party of the Company, during the FY 2025-26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	07-Dec-2025	Adani Energy Solutions Ltd	PBL	Management	Material modification in the approved material related party transaction(s) with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Mahan Energen Limited, a related party of the Company, during the FY 2025-26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
50	11-Dec-2025	Hyundai Motor India Ltd	PBL	Management	Appointment of Mr. Tarun Garg as Managing Director and Chief Executive Officer (Non- Independent, Executive Director) of the Company w.e.f. January 01, 2026 including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
51	11-Dec-2025	Bandhan Bank Limited	PBL	Management	Appointment of Mr. Avijit Mukerji (DIN: 03534116) as a Non-Executive Non-Independent Director (Nominee of BFHL) on the Board of the Bank, effective September 25, 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Dec-2025	Bandhan Bank Limited	PBL	Management	Appointment of Mr. Gauri Prosad Sarma (DIN: 09107885) as an Independent Director of the Bank, not liable to retire by rotation, for a term of three consecutive years, effective October 28, 2025 up to October 27, 2028.	FOR	FOR	Appointment is in line with Statutory requirements.
52	12-Dec-2025	Suzlon Energy Ltd	NCLT	Management	Scheme of Arrangement in the nature of Reorganisation and Reclassification of Reserves of Suzlon Energy Limited (hereinafter referred to as Scheme of Arrangement or Scheme).	FOR	FOR	Compliant with law.
53	12-Dec-2025	Zydus Lifesciences Ltd	PBL	Management	To approve fund raising activities and issuance of securities by the Company.	FOR	FOR	Compliant with law.
54	12-Dec-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Appoint Niraj Kishore Agnihotri (DIN: 09204198) as Whole time Director for one year from 11 November 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Dec-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Appoint Shesh Narayan Pandey (DIN: 02000823) as Whole time Director for one year from 11 November 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Dec-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
55	12-Dec-2025	Shree Cement Ltd.	PBL	Management	Appointment of Mr. Chandra Kumar Dhanuka as Non-Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
56	14-Dec-2025	Cyient Limited	PBL	Management	Appointment of Mr. Sunil Ramakant Bhurmakar as Non-Executive, Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
57	15-Dec-2025	ITC Limited	PBL	Management	Appointment of Mr. Amitabh Kant as a Director and also as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-Dec-2025	ITC Limited	PBL	Management	Re-appointment of Mr. Hemant Malik as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
58	17-Dec-2025	Sanofi India Limited	PBL	Management	Appointment of Mr. Deepak Arora (DIN: 07495638) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Dec-2025	Sanofi India Limited	PBL	Management	Appointment of Mr. Deepak Arora (DIN: 07495638) as the Managing Director of the Company for a term of 3 (three) years from 27th October 2025 to 26th October 2028 and 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/Abs tain)	Reason Supporting the Vote Decision
59	18-Dec-2025	Bharat Heavy Electricals Ltd.	PBL	Management	Amendment to the Articles of Association.	FOR	FOR	AoAs are alinged with Companies Act 2013 provisions.
60	18-Dec-2025	ITC Hotels Ltd	PBL	Management	To grant, offer and issue Equity Settled Stock Appreciation Rights under a Scheme viz., ITCHL Employee Stock Appreciation Rights Scheme 2025 (ITCHL ESAR Scheme).	FOR	FOR	Compliant with law.
	18-Dec-2025	ITC Hotels Ltd	PBL	Management	To extend the benefits of the ITCHL Employee Stock Appreciation Rights Scheme 2025 to such employees, including Managing / Wholetime Directors, of such subsidiary companies of the Company.	FOR	FOR	Compliant with law.
61	18-Dec-2025	Reliance Power Limited	PBL	Management	Appointment of Shri Arup Ashok Gupta (DIN: 07406556) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Dec-2025	Reliance Power Limited	PBL	Management	Appointment of Ms. Zohra Chatterji (DIN: 01382511) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from October 28, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Dec-2025	Reliance Power Limited	PBL	Management	Issuance of Foreign Currency Convertible Bonds/ other securities shall not exceed US\$ 600 million.	FOR	FOR	Compliant with law.
62	19-Dec-2025	Sona BLW Precision Forgings Ltd	PBL	Management	To consider and approve Sona BLW Precision Forgings Limited- Performance Share Plan - 2025.	FOR	AGAINST	ESPS granted at deep discount.
63	20-Dec-2025	Hindustan Zinc Limited	PBL	Management	Appointment of Mr. Thomas Mathew T as a Non-Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Dec-2025	Hindustan Zinc Limited	PBL	Management	Appointment of Mr. Ashim Kumar Modi as a Government Nominee Director (Non-Executive) on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
64	20-Dec-2025	IDFC First Bank Ltd	PBL	Management	Appoint Narendra Ostawal (DIN: 06530414) as Non-Executive Non-Independent Director, nominee of Currant Sea Investments B.V., liable to retire by rotation, from 30 September 2025	FOR	FOR	Appointment is in line with Statutory requirements.
65	21-Dec-2025	Samvardhana Motherson International Ltd	PBL	Management	Appointment of Mr. Dinesh Kumar Khara (DIN: 06737041) as a Non-Executive and Independent Director on the Board of the Company for a term of five (5) consecutive years commencing from September 25, 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Dec-2025	Samvardhana Motherson International Ltd	PBL	Management	Revision in remuneration of Mr. Pankaj Mital (DIN: 00194931), as Whole Time Director of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
66	22-Dec-2025	Madhya Pradesh Financial Corporation	AGM	Management	To read and consider the Balance Sheet and Profit and Loss Account of the Corporation for the year which ended on 31st March, 2025 (together with the Report of the Auditors thereon) and the Report of the Board of Directors of the Corporation on its working during the year.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	22-Dec-2025	Madhya Pradesh Financial Corporation	AGM	Management	To consider appointment of Statutory Auditors for the Financial Year 2025-26.	FOR	FOR	Appointment is in line with Statutory requirements.
67	22-Dec-2025	Piramal Finance Limited	PBL	Management	Appointment of Ms. Shikha Sharma (DIN: 00043265) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Dec-2025	Piramal Finance Limited	PBL	Management	Appoint Ms. Anjali Bansal (DIN: 00207746) as Independent Director for five years from 24 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Dec-2025	Piramal Finance Limited	PBL	Management	Appoint Rajiv Mehrishi (DIN: 00208189) as Independent Director for five years from 24 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Dec-2025	Piramal Finance Limited	PBL	Management	Appoint Asheet Mehta (DIN: 10648593) as Independent Director for five years from 24 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
68	23-Dec-2025	Shyam Metalics and Energy Ltd	PBL	Management	Re-appointment of Ms. Rajni Mishra as an Independent Director of the Company for the Second term of 5 (five) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements
	23-Dec-2025	Shyam Metalics and Energy Ltd	PBL	Management	To the revision in remuneration of Mr. Sheetij Agarwal (DIN-08212992), Whole-time Director of the Company with effect from 1st April, 2026 till his residual tenure in office.	FOR	AGAINST	Remuneration skewed in favor of Promoter Director.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
	23-Dec-2025	Shyam Metalics and Energy Ltd	PBL	Management	To the revision in the terms of the remuneration of Mr. Dev Kumar Tiwari (DIN-02432511), Whole-time Director of the Company with effect from 1st April, 2025 up till his residual tenure in office.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
69	25-Dec-2025	Amara Raja Energy & Mobility Ltd	PBL	Management	To consider and approve Amara Raja Energy and Mobility Limited Employees Stock Option Scheme 2025 (Scheme).	FOR	FOR	Compliant with law.
	25-Dec-2025	Amara Raja Energy & Mobility Ltd	PBL	Management	To consider and approve Grant of options to the Employees of Unlisted Subsidiary Company(ies), in India or outside India, under Amara Raja Energy and Mobility Limited Employees Stock Option Scheme.	FOR	FOR	Compliant with law.
	25-Dec-2025	Amara Raja Energy & Mobility Ltd	PBL	Management	To consider and approve the Secondary Acquisition of Company's Shares through Trust Route for the Implementation of Amara Raja Energy and Mobility Limited Employees Stock Option Scheme, 2025 (Scheme).	FOR	FOR	Compliant with law.
	25-Dec-2025	Amara Raja Energy & Mobility Ltd	PBL	Management	To consider and approve provision of money by the Company for purchase of Company's shares by the Amara Raja Energy and Mobility ESOS Trust (Trust), under the Amara Raja Energy and Mobility Limited Employees Stock Option Scheme, 2025 (Scheme).	FOR	FOR	Compliant with law.
70	26-Dec-2025	Kotak Mahindra Bank Limited	PBL	Management	Sub-division of Equity Shares.	FOR	FOR	The sub-division of shares is likely to improve liquidity for the stock and make the equity shares affordable to small investors.
	26-Dec-2025	Kotak Mahindra Bank Limited	PBL	Management	Alteration of the Capital Clause of Memorandum of Association.	FOR	FOR	Compliant with law.
	26-Dec-2025	Kotak Mahindra Bank Limited	PBL	Management	Payment of remuneration to Mr. C S Rajan as Non-Executive Independent Part-time Chairman of the Bank.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
71	28-Dec-2025	Tata Motors Passenger Vehicles Ltd	PBL	Management	Appointment of Mrs. Sudha Krishnan as a Non-Executive, Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Dec-2025	Tata Motors Passenger Vehicles Ltd	PBL	Management	Appointment of Mr Pathamadai Balachandran Balaji (DIN: 02762983) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Dec-2025	Tata Motors Passenger Vehicles Ltd	PBL	Management	Appointment of Mr Shailesh Chandra (DIN: 07593905) as a Director of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Dec-2025	Tata Motors Passenger Vehicles Ltd	PBL	Management	Appointment of Mr Shailesh Chandra (DIN: 07593905) as the Managing Director and Chief Executive Officer (hereinafter referred to as MD and CEO), w.e.f., from October 1, 2025 and payment of remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
72	29-Dec-2025	Adani Enterprises Limited	NCLT	Management	Approve scheme of arrangement between Adani Green Technology Limited, Adani Emerging Businesses Private Limited, Adani Tradecom Limited, Adani New Industries Limited and the company	FOR	FOR	The transaction will aid in consolidation of the green hydrogen businesses under AEL (through ANIL).
73	29-Dec-2025	Tidel Park Limited	AGM	Management	To receive, consider and adopt the annual accounts of TIDEL Park Limited (standalone) for the FY 2024-25 together with the report of the Directors and Auditors and the comments of CAG of India	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Dec-2025	Tidel Park Limited	AGM	Management	To receive, consider and adopt the annual accounts of TIDEL Park Limited (consolidated) for the FY 2023-24 together with the report of the Directors and Auditors and the comments of CAG of India	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Dec-2025	Tidel Park Limited	AGM	Management	To declare dividend for the FY 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Dec-2025	Tidel Park Limited	AGM	Management	To appoint a Statutory Auditors appointed by the CAG India for the FY 2025-26.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Dec-2025	Tidel Park Limited	AGM	Management	To appoint a Director in place of Thiru. V Arun Roy who retires by rotation and being eligible for re-election.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Dec-2025	Tidel Park Limited	AGM	Management	To appoint a Director in place of Tmt. M Pallavi Baladev, IAS, who retires by rotation and being eligible for re-election.	FOR	FOR	Appointment is in line with Statutory requirements.

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	29-Dec-2025	Tidel Park Limited	AGM	Management	Appointment of Thiru K. P. Karthikeyan, IAS as Managing Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Dec-2025	Tidel Park Limited	AGM	Management	Appointment of Thiru In Tack Song as Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Dec-2025	Tidel Park Limited	AGM	Management	Appointment of Tmt. Chitra Nagappan as Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
74	30-Dec-2025	Rajesh Exports Limited	AGM	Management	To receive, consider and adopt the Consolidated and Standalone Financial Statements for the year ended 31st March 2025 as at that date together with the reports of the Directors and Auditors thereon.	FOR	AGAINST	Governance Concern
	30-Dec-2025	Rajesh Exports Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Mehta (DIN: 00336457) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	FOR	AGAINST	Governance Concern
	30-Dec-2025	Rajesh Exports Limited	AGM	Management	To approve the reappointment of Ms. Asha Mehta (DIN: 08097944) as an Independent Director of the Company, for another term of five years with effect from June 30, 2025, whose office shall not be liable to retire by rotation.	FOR	AGAINST	Governance Concern
75	30-Dec-2025	Ambuja Cements Limited	NCLT	Management	Scheme of Arrangement between Penna Cement Industries Limited and Ambuja Cements Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law.
76	31-Dec-2025	Biocon Limited	EGM	Management	Increase in the Authorised Share Capital and Consequential Amendment to the Memorandum of Association of the Company.	FOR	FOR	Compliant with law.
	31-Dec-2025	Biocon Limited	EGM	Management	Increase in the Limits Set out under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Governance and Transparency concerns.
	31-Dec-2025	Biocon Limited	EGM	Management	Issuance of up to 17,12,79,553 Equity Shares of the Company on Preferential basis for Consideration other than cash.	FOR	FOR	Compliant with law.
	31-Dec-2025	Biocon Limited	EGM	Management	Raising of funds in one or more tranches by Issuance of Equity Shares and/ or other securities.	FOR	FOR	Compliant with law.
	31-Dec-2025	Biocon Limited	EGM	Management	To grant of Special Rights to Investors.	FOR	FOR	Compliant with law.
	31-Dec-2025	Biocon Limited	EGM	Management	Material related party transactions between Mylan Inc. and the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.