

LIFE INSURANCE COROPRATION OF INDIA								
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 30TH SEPTEMBER 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	02-Jul-2025	Tata Steel Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	02-Jul-2025	Tata Steel Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	02-Jul-2025	Tata Steel Limited	AGM	Management	To declare dividend of Rs. 3.60 per Ordinary (equity) Share of face value Rs. 1/- each for the Financial Year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	02-Jul-2025	Tata Steel Limited	AGM	Management	Reappoint Noel Naval Tata (DIN: 00024713) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements
	02-Jul-2025	Tata Steel Limited	AGM	Management	Appoint Parikh & Associates as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	02-Jul-2025	Tata Steel Limited	AGM	Management	Ratify remuneration of Rs. 3.5 mn payable to Shome & Banerjee as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels
2	02-Jul-2025	Indian Overseas Bank	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.
	02-Jul-2025	Indian Overseas Bank	AGM	Management	Appointment of Ms. Neelam Agrawal as Non-Executive Director (Government Nominee Director) of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Jul-2025	Indian Overseas Bank	AGM	Management	Appointment (Re-nomination) of Shri Deepak Sharma as the Part-Time Non-Official Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Jul-2025	Indian Overseas Bank	AGM	Management	Appointment (Re-nomination) of Shri B. Chandra Reddy as the Part-Time Non-Official Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Jul-2025	Indian Overseas Bank	AGM	Management	Appointment (Re-nomination) of Shri Suresh Kumar Rungta as the Part-Time Non-Official Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Jul-2025	Indian Overseas Bank	AGM	Management	Appoint Srinidhi Sridharan & Associates as secretarial auditors for five years from FY26 till FY30 and fix their annual remuneration of Rs.140,000.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Jul-2025	Indian Overseas Bank	AGM	Management	Approve issuance of fresh equity capital upto Rs. 40.0 bn	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	02-Jul-2025	Indian Overseas Bank	AGM	Management	Approve Indian Overseas Bank- Employee Stock Purchase Scheme (IOB-ESPS 2025- 26) under which shares worth Rs. 40.0 bn will be granted.	FOR	FOR	Alignment of interests between employees and shareholders.
3	03-Jul-2025	Trent Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Jul-2025	Trent Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Jul-2025	Trent Limited	AGM	Management	To declare a dividend of Rs 5/- per Equity Share of face value of Rs 1/- each for the Financial Year ended 31st March 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	03-Jul-2025	Trent Limited	AGM	Management	Appoint Harish Bhat (DIN: 00478198) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Jul-2025	Trent Limited	AGM	Management	Reappoint Jayesh Merchant (DIN: 00555052) as an Independent Director for five years from 7 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Jul-2025	Trent Limited	AGM	Management	Appoint Parikh & Associates as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Jul-2025	Trent Limited	AGM	Management	Approve related party transactions with Trent Hypermarket Private Limited (THPL), a 50:50 joint venture with Tesco Plc, UK, aggregating to Rs. 20.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
4	03-Jul-2025	SRF Limited	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.
	03-Jul-2025	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Bharat Ram (DIN 00671567), who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Appointment is in line with Statutory requirements.

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	03-Jul-2025	SRF Limited	AGM	Management	Reappoint Ashish Bharat Ram (DIN 00671567) as Chairperson and Managing Director from 23 May 2025 till 31 March 2030 and fix his remuneration.	FOR	AGAINST	No absolute cap on variable pay or total remuneration payable and the performance criteria for determining the variable pay has also not been disclosed.
	03-Jul-2025	SRF Limited	AGM	Management	Appoint Sanjay Grover & Associates, as secretarial auditors for five years from 1 April 2025 to 31 March 2030 and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Jul-2025	SRF Limited	AGM	Management	Approve aggregate remuneration of Rs. 850,000 to cost auditors H Tara & Co and Sanjay Gupta & Associates for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	03-Jul-2025	SRF Limited	AGM	Management	Approve private placement of non-convertible debentures of up to Rs. 15.0 bn	FOR	FOR	This will improve the capital base of the company.
5	04-Jul-2025	Tata Power Company Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	04-Jul-2025	Tata Power Company Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	04-Jul-2025	Tata Power Company Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	04-Jul-2025	Tata Power Company Ltd	AGM	Management	Re-appointment of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Jul-2025	Tata Power Company Ltd	AGM	Management	Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Jul-2025	Tata Power Company Ltd	AGM	Management	Appoint Makarand M. Joshi & Co. (MMJC) as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Jul-2025	Tata Power Company Ltd	AGM	Management	Ratify remuneration of Rs. 650,000 payable to Sanjay Gupta and Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	04-Jul-2025	Tata Power Company Ltd	AGM	Management	Approve increasing in borrowing limit to Rs. 350.0 bn from Rs. 270.0 bn .	FOR	FOR	Raising of capital will strengthen the balance sheet.
	04-Jul-2025	Tata Power Company Ltd	AGM	Management	Approve creation of charge on company's assets for borrowings upto Rs. 437.5 bn.	FOR	FOR	Compliant with law.
6	04-Jul-2025	Piramal Enterprises Limited	NCLT	Management	Approve the amalgamation of Piramal Enterprises Limited (PEL) into and with Piramal Finance Limited (PFL), its wholly owned subsidiary.	FOR	FOR	Compliant with law.
7	04-Jul-2025	Shyam Metalics and Energy Ltd	PBL	Management	Appointment of Mr. Brij Bhushan Agarwal as the Executive Chairman of the Company and his consequent re-designation as Chairman and Managing Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
8	05-Jul-2025	Samvardhana Motherson International Ltd	PBL	Management	Approve issue of bonus shares in the ratio of one bonus share for every two shares held (1:2)	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
9	06-Jul-2025	Ashok Leyland Limited	PBL	Management	Approve issuance of bonus shares in the ratio of one bonus share for every one share held (1:1)	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
	06-Jul-2025	Ashok Leyland Limited	PBL	Management	Approve material related party transactions with TVS Trucks and Buses Private Limited (TTBPL), an associate company for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	06-Jul-2025	Ashok Leyland Limited	PBL	Management	Approve material related party transactions with AML Motors Private Limited (AML) in excess of Rs. 10.0 bn or 10% of consolidated turnover, whichever is lower, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	06-Jul-2025	Ashok Leyland Limited	PBL	Management	Approve material related party transactions with Switch Mobility Automotive Limited (SMAL), a step-down subsidiary, in excess of Rs. 10.0 bn or 10% of consolidated turnover, whichever is lower, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	06-Jul-2025	Ashok Leyland Limited	PBL	Management	Approve material related party transactions between Switch Mobility Automotive Limited (SMAL) and OHM Global Mobility Private Limited (OHM) in excess of Rs. 10.0 bn or 10% of consolidated turnover, whichever is lower, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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	06-Jul-2025	Ashok Leyland Limited	PBL	Management	Approve material related party transactions TVS Vehicle Mobility Solution Private Limited (TVMSPL) in excess of Rs. 10.0 bn or 10% of consolidated turnover, whichever is lower, for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	06-Jul-2025	Ashok Leyland Limited	PBL	Management	Ratify remuneration of Rs. 900,000 payable to Geeyes & Co. as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
10	06-Jul-2025	Heidelberg Cement India Ltd	PBL	Management	Appointment of Mr. Vimal Kumar Choudhary (DIN:02370072), 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
	06-Jul-2025	Heidelberg Cement India Ltd	PBL	Management	Reappoint Vimal Kumar Jain (DIN: 09561918) as Whole Time Director for three years from 10 June 2025 and fix his remuneration as minimum remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
11	08-Jul-2025	Voltas Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Jul-2025	Voltas Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	08-Jul-2025	Voltas Limited	AGM	Management	To declare a dividend of Rs. 7/- per Equity Share of Rs. 1/- each for the financial year ended 31 March, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Jul-2025	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Noel Tata (DIN: 00024713), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	08-Jul-2025	Voltas Limited	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
	08-Jul-2025	Voltas Limited	AGM	Management	Payment of Long-Term Incentive to Mr. Pradeep Kumar Bakshi (DIN: 02940277), Managing Director and Chief Executive Officer of the Company under Long-Term Incentive Scheme 2024 of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	08-Jul-2025	Voltas Limited	AGM	Management	Appointment of Mr. Mukundan C. P. Menon (DIN: 09177076), as the Managing Director of the Company effective 01 September, 2025 to hold office up to 24 May, 2027, liable to retire by rotation and	FOR	FOR	Appointment is in line with Statutory requirements
	08-Jul-2025	Voltas Limited	AGM	Management	Appoint N L Bhatia & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements
	08-Jul-2025	Voltas Limited	AGM	Management	Ratify remuneration of Rs. 0.70 mn to Sagar & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels
12	08-Jul-2025	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Mr. Saurav Adhikari (DIN: 08402010), as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Jul-2025	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Ms. Divya Rupchand Karani (DIN: 01829747), as an Independent Director of the Company from. January 23, 2025, to January 22, 2028.	FOR	FOR	Appointment is in line with Statutory requirements.
13	10-Jul-2025	CARE Ratings Limited	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.
	10-Jul-2025	CARE Ratings Limited	AGM	Management	Confirm interim dividend of Rs. 7.0 per share and declare final dividend of Rs. 11.0 per share (face value Rs.10) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	10-Jul-2025	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.
	10-Jul-2025	CARE Ratings Limited	AGM	Management	Appoint Rajiv Bansal (DIN: 00245460) as Independent Director for three years from 30 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2025	CARE Ratings Limited	AGM	Management	Appoint Ms. Indrani Banerjee (DIN: 09043941) as Independent Director for three years from 30 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements.

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	10-Jul-2025	CARE Ratings Limited	AGM	Management	Payment of remuneration comprising salary, perquisites and other benefits to Mr. Mehul Pandya (DIN: 07610232), as Managing Director and Group Chief Executive Officer of the Company, for the remaining period of his term effective April 1, 2025 till July 28, 2027.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	10-Jul-2025	CARE Ratings Limited	AGM	Management	Appoint Parikh & Associates as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
14	10-Jul-2025	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Shamsher Singh (DIN: 09787674), as a Nominee Director on the Board of the Company w.e.f. April 17, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
15	10-Jul-2025	Zee Entertainment Enterprises Limited	EGM	Management	Approve preferential issuance of 169,503,400 share warrants at a price of Rs. 132.0 per warrant, aggregating Rs. 22.4 bn to promoter group entities- Sunbright Mauritius Investments Limited and Altillis Technologies Private Limited.	FOR	FOR	Compliant with law.
16	10-Jul-2025	Vedanta Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	10-Jul-2025	Vedanta Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	10-Jul-2025	Vedanta Limited	AGM	Management	Ratify four interim dividends aggregating Rs. 43.5 per equity share of face value of Re. 1.0 per share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	10-Jul-2025	Vedanta Limited	AGM	Management	To re-appoint Ms. Priya Agarwal Hebbar (DIN: 05162177), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2025	Vedanta Limited	AGM	Management	Re-appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director of the Company effective from 01 June 2025 to 31 May 2026, liable to retire by rotation and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2025	Vedanta Limited	AGM	Management	Appoint Sanjay Grover & Associates as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jul-2025	Vedanta Limited	AGM	Management	Approve remuneration of Rs. 1,575,000 payable to Ramnath Iyer & Co. as cost auditors for Vedanta Limited and Rs. 550,000 payable to Shome and Banerjee as cost auditors for the Oil and Gas business for FY26	FOR	FOR	The remuneration is reasonable and in line with work levels
	10-Jul-2025	Vedanta Limited	AGM	Management	Approve material related party transactions aggregating up to Rs. 37.0 bn per annum with Sterlite Electric Limited (formerly Sterlite Power Transmission), a fellow subsidiary for three years from FY26 till FY28	FOR	FOR	This is in ordinary course of business with adequate disclosures
	10-Jul-2025	Vedanta Limited	AGM	Management	Approve material related party transactions aggregating up to Rs. 15.0 bn per annum with ESL Steel Limited, a 95.49% subsidiary for three years from FY26 till FY28.	FOR	FOR	This is in ordinary course of business with adequate disclosures
17	10-Jul-2025	National Comm. & Deriv. Exch. Ltd	PBL	Management	Approve launch of Equity and Equity Derivative Segment - new line of business and for raise of capital for the new business.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	10-Jul-2025	National Comm. & Deriv. Exch. Ltd	PBL	Management	Approve alteration to the Object Clause of the Memorandum of Association (MoA), to include new business line.	FOR	FOR	Compliant with law.
	10-Jul-2025	National Comm. & Deriv. Exch. Ltd	PBL	Management	Approve amendments to the Rules and Byelaws of the Exchange.	FOR	FOR	Compliant with law.
18	11-Jul-2025	JSW Energy Limited	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
	11-Jul-2025	JSW Energy Limited	AGM	Management	To declare a dividend at the rate of Rs. 2 per equity share of Rs. 10 of the Company for the financial year ended 31st March, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	11-Jul-2025	JSW Energy Limited	AGM	Management	Re-appointment of Mr. Pritesh Vinay (DIN: 08868022), who retires as a Director by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	11-Jul-2025	JSW Energy Limited	AGM	Management	Ratify remuneration of Rs. 165,000 to ABK and Associates as cost auditors for FY26 .	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.

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	11-Jul-2025	JSW Energy Limited	AGM	Management	Appoint Purwar & Purwar Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	11-Jul-2025	JSW Energy Limited	AGM	Management	Re-appointment of Mr. Desh Deepak Verma (DIN: 09393549) as an Independent Director, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	11-Jul-2025	JSW Energy Limited	AGM	Management	Approve related party transactions with JSW Energy (Utkal) Limited – a subsidiary, aggregating Rs. 39.90 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
	11-Jul-2025	JSW Energy Limited	AGM	Management	Approve related party transactions with KSK Mahanadi Power Company Limited – a subsidiary, aggregating Rs. 11.85 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	11-Jul-2025	JSW Energy Limited	AGM	Management	Approve related party transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, aggregating Rs. 11.80 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	11-Jul-2025	JSW Energy Limited	AGM	Management	Approve related party transactions between JSW Energy (Utkal) Limited and JSW Power Trading Company Limited, aggregating Rs. 40.25 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	11-Jul-2025	JSW Energy Limited	AGM	Management	Approve related party transactions between JSW Energy (Barmer) Limited, a wholly owned subsidiary, and Barmer Lignite Mining Company Limited, aggregating Rs. 87.41 bn from FY26 - FY28.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	11-Jul-2025	JSW Energy Limited	AGM	Management	Approve related party transactions between JSW Neo Energy Limited and JSW Renewable Energy Coated Two Limited, aggregating Rs. 23.85 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	11-Jul-2025	JSW Energy Limited	AGM	Management	Approve related party transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, aggregating Rs. 11.12 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	11-Jul-2025	JSW Energy Limited	AGM	Management	Approve related party transactions between JSW Neo Energy Limited and JSW Renew Energy Thirty Two Limited, aggregating Rs. 12.82 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	11-Jul-2025	JSW Energy Limited	AGM	Management	Approve related party transactions between JSW Neo Energy Limited and JSW Renew Energy (Kar) Limited, aggregating Rs. 56.00 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	11-Jul-2025	JSW Energy Limited	AGM	Management	Approve related party transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, aggregating Rs. 61.81 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	11-Jul-2025	JSW Energy Limited	AGM	Management	Approve related party transactions between JSW Neo Energy Limited and JSW Green Energy Seven Limited, aggregating Rs. 14.97 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	11-Jul-2025	JSW Energy Limited	AGM	Management	Issue of Equity Shares, etc, for an aggregate amount not exceeding Rs. 10,000 crore.	FOR	FOR	Compliant with law.
	11-Jul-2025	JSW Energy Limited	AGM	Management	Amendment of the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL) - 2021.	FOR	FOR	This aligns the interest of employees with that of shareholders
	11-Jul-2025	JSW Energy Limited	AGM	Management	Grant of Stock Options to the employees of Indian Subsidiary Companies under the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL)- 2021.	FOR	FOR	This aligns the interest of employees with that of shareholders
	11-Jul-2025	JSW Energy Limited	AGM	Management	Authorize trust for secondary acquisition of shares and grant loan to the trust for purchase of shares under JSWEL OPJ ESOP Plan 2021.	FOR	FOR	Compliant with law.
	11-Jul-2025	JSW Energy Limited	AGM	Management	Consent for a potential dilution of shareholding in, and a potential disposal of the assets of, a material subsidiary.	FOR	FOR	Compliant with law.
19	13-Jul-2025	Gloster Ltd	PBL	Management	Appointment of Shri Rajappa Shivalingappa (DIN: 02971967) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Jul-2025	Gloster Ltd	PBL	Management	Appoint Rajappa Shivalingappa (DIN: 02971967) as CEO and Whole-Time Director, for five years from 01 May 2025 and fix his remuneration as minimum remuneration.	FOR	FOR	The remuneration is reasonable and in line with market practices.

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	13-Jul-2025	Gloster Ltd	PBL	Management	Reappoint Ms. Ishani Ray (DIN: 08800793) as Independent director for five years from 21 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Jul-2025	Gloster Ltd	PBL	Management	Reappoint Rohit Bihani (DIN: 00179927) as Independent director for five years from 21 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
20	13-Jul-2025	SKF INDIA LTD	NCLT	Management	Approve scheme of arrangement for the demerger of industrial business of SKF India Limited to SKF India (Industrial) Limited, a wholly owned subsidiary, which will be listed separately with mirror shareholding.	FOR	FOR	The scheme will enable the Company & SIIL to have future strategic flexibility, with independent and focused management, which will enhance customer value, and improve efficiency & competitiveness for both the businesses.
21	16-Jul-2025	Cipla Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	16-Jul-2025	Cipla Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	16-Jul-2025	Cipla Limited	AGM	Management	Declare final dividend of Rs. 13.0 and special dividend of Rs. 3.0 per equity share (face value of Rs. 2.0) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	16-Jul-2025	Cipla Limited	AGM	Management	Re-appointment of Mr Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2025	Cipla Limited	AGM	Management	Ratify remuneration of Rs. 1.25 mn to Joshi Apte and Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	16-Jul-2025	Cipla Limited	AGM	Management	Appoint BNP & Associates as secretarial auditors for five years from the conclusion of the 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
22	16-Jul-2025	Swan Energy Limited	PBL	Management	Change in the name of the Company from Swan Energy Limited to Swan Corp Limited.	FOR	FOR	The Company has provided adequate justification for the name change and for amendments in the MoA and AoA of the Company.
23	16-Jul-2025	Wipro Limited	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.
	16-Jul-2025	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 6 per equity share declared by the Board of Directors on January 17, 2025, as the final dividend for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	16-Jul-2025	Wipro Limited	AGM	Management	Reappoint Srinivas Pallia (DIN: 10574442) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2025	Wipro Limited	AGM	Management	Appoint V. Sreedharan & Associates as secretarial auditors for five years from the conclusion of the 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
24	16-Jul-2025	Cyient Limited	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
	16-Jul-2025	Cyient Limited	AGM	Management	To declare a final dividend of Rs. 14/- (at the rate of 280% on face value of Rs. 5/- each) on the equity shares for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	16-Jul-2025	Cyient Limited	AGM	Management	Reappoint Krishna Bodanapu (DIN: 00605187) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	16-Jul-2025	Cyient Limited	AGM	Management	Appoint MKS & Associates as secretarial auditors for five years from the conclusion of 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
25	16-Jul-2025	Clearing Corpn. of India	AGM	Management	Adoption of standaloneand consolidatedfinancial statements forthe year ended 31March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	16-Jul-2025	Clearing Corpn. of India	AGM	Management	Declare dividend of 8.5% on 50,000,000 Non-Convertible Redeemable CumulativePreference Shares ofRs. 10.00 each forFY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	16-Jul-2025	Clearing Corpn. of India	AGM	Management	Declare dividend of Rs.4 per equity share offace value Rs. 10.0 eachfor FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	16-Jul-2025	Clearing Corpn. of India	AGM	Management	To appoint a Director inplace of Mr. AshishParthasarthy (DIN:08209972), who retiresby rotation and, beingeligible, offers himself forre-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jul-2025	Clearing Corpn. of India	AGM	Management	To appoint a Director inplace of Mr. VasudevaKonda (DIN: 10173226),who retires by rotationand, being eligible, offershimself for re-appointment..	FOR	FOR	Appointment is in line with Statutory requirements.

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	16-Jul-2025	Clearing Corpn. of India	AGM	Management	Appointment of Mr. RaviRanjan (DIN: 09655948) as a Nominee 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.
	16-Jul-2025	Clearing Corpn. of India	AGM	Management	Appointment of Ms. Padmaja Chunduru (DIN: 08058663) as an 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.
	16-Jul-2025	Clearing Corpn. of India	AGM	Management	Re-appointment of Dr. D. Manjunath (DIN: 08920625) as an Independent Director for a second term of three years.	FOR	FOR	Appointment is in line with Statutory requirements.
26	17-Jul-2025	Tech Mahindra Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Jul-2025	Tech Mahindra Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Jul-2025	Tech Mahindra Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 15/- per equity share of Rs. 5/- each fully paid-up (300% on face value) and to declare Final Dividend of Rs. 30/- per equity share of Rs. 5/- each fully paid-up (600% on face value) for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	17-Jul-2025	Tech Mahindra Limited	AGM	Management	Reappoint Mohit Joshi (DIN: 08339247) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jul-2025	Tech Mahindra Limited	AGM	Management	To Appoint Makarand M. Joshi & Co., Company Secretaries, as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jul-2025	Tech Mahindra Limited	AGM	Management	To consider and approve adoption and implementation of the Tech Mahindra Performance Share Plan 2025 of the Company.	FOR	FOR	The company has followed the trust route for the accumulation of the Shares as per the SEBI ESOP's guidelines.
	17-Jul-2025	Tech Mahindra Limited	AGM	Management	Approve extension of Tech Mahindra Performance Share Plan 2025 (TechM PSP 2025) to employees of subsidiaries.	FOR	ABSTAIN	As per our internal guidelines
	17-Jul-2025	Tech Mahindra Limited	AGM	Management	Approve provision of loan of upto Rs 50.0 mn to Tech Mahindra ESOP Trust to fund the subscription of equity shares.	FOR	FOR	Compliant with law.
27	18-Jul-2025	Nippon Life India Asset Management 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
	18-Jul-2025	Nippon Life India Asset Management Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 8/- per Equity Share and to declare a Final Dividend of Rs. 10/- per Equity Share for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	18-Jul-2025	Nippon Life India Asset Management Ltd	AGM	Management	Reappoint Hiroki Yamauchi (DIN: 08813007) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	18-Jul-2025	Nippon Life India Asset Management Ltd	AGM	Management	Reappoint Ashvin Parekh (DIN: 06559989) as Independent Director for five years from 1 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements
	18-Jul-2025	Nippon Life India Asset Management Ltd	AGM	Management	Appoint Kosuke Kuroishi (DIN: 11069118) as a Non-Executive Non-Independent Director from 28 April 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	18-Jul-2025	Nippon Life India Asset Management Ltd	AGM	Management	Appoint Siroya and BA Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
28	18-Jul-2025	Jindal Steel & Power Limited	PBL	Management	Approve related party transactions with Nalwa Steel and Power Ltd for Rs. 22.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	18-Jul-2025	Jindal Steel & Power Limited	PBL	Management	Approve related party transactions with Jindal SAW Ltd. for Rs. 25.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	18-Jul-2025	Jindal Steel & Power Limited	PBL	Management	Approve related party transactions with Jindal Global Trading DMCC (formerly known as Vulcan Commodities DMCC) for Rs 16.0 bn FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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	18-Jul-2025	Jindal Steel & Power Limited	PBL	Management	Approve related party transactions between Jindal Steel Odisha Limited (100% subsidiary) and Nalwa Special Steel Limited for Rs 13.6 bn FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	18-Jul-2025	Jindal Steel & Power Limited	PBL	Management	To change the name of the Company from Jindal Steel and Power Limited to Jindal Steel Limited and consequent alteration to Memorandum of Association and Articles of Association.	FOR	FOR	Compliant with law.
	18-Jul-2025	Jindal Steel & Power Limited	PBL	Management	To approve amendment in Jindal Steel and Power Employee Benefit Scheme - 2022.	FOR	AGAINST	Lack of clarity on Exercise price and performance conditions.
29	19-Jul-2025	Central Bank of India	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.
	19-Jul-2025	Central Bank of India	AGM	Management	To approve and declare dividend on the Equity Share of Rs. 10 each of Bank for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	19-Jul-2025	Central Bank of India	AGM	Management	To approve the appointment of Shri Manoranjan Dash as RBI Nominee Director on the Board of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jul-2025	Central Bank of India	AGM	Management	To approve the Re-appointment of Shri Pradipt P. Khimani as Part time Non Official Director on the Board of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jul-2025	Central Bank of India	AGM	Management	To consider raising of Equity capital aggregate upto Rs. 5000 crore through various modes such as QIP/FPO/ Rights issue.	FOR	FOR	Compliant with law.
	19-Jul-2025	Central Bank of India	AGM	Management	Appoint Ragini Chokshi & Co. as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
30	21-Jul-2025	Pfizer Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Jul-2025	Pfizer Limited	AGM	Management	To declare a dividend of Rs. 165/- (1650%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Jul-2025	Pfizer Limited	AGM	Management	Reappoint Amit Agarwal (DIN: 10465938) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Jul-2025	Pfizer Limited	AGM	Management	Ratify remuneration of Rs. 1.1 mn to Kishore Bhatia & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	21-Jul-2025	Pfizer Limited	AGM	Management	Appoint Parikh & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
31	22-Jul-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Jul-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Jul-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of dividend of Rs. 6.50/- (i.e. 325%) per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Jul-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Mr. Ashwani Ghai (DIN: 09733798), who retires by rotation, and being eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Jul-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Reappoint Dr. (Ms.) Rebecca Nugent (DIN: 09033085) as Independent Director for five years from 5 March 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Jul-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appoint Makarand M. Joshi & Co. as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Jul-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Approve related party transactions with Life Insurance Corporation of India (LIC of India), shareholder of the Company from the 2025 AGM till the conclusion of the 2026 AGM aggregating upto Rs. 50.0 bn	FOR	ABSTAIN	LIC is Related Party. Hence abstain
	22-Jul-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in the borrowing limits of the Company shall not exceed Rs. 1,50,000 crore.	FOR	FOR	Compliant with law.
32	22-Jul-2025	Colgate Palmolive (India) Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	22-Jul-2025	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzhy (DIN: 07645510), 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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	22-Jul-2025	Colgate Palmolive (India) Limited	AGM	Management	Appoint Dholakia & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	22-Jul-2025	Colgate Palmolive (India) Limited	AGM	Management	Approve commission of upto 1% of net profits for Independent Directors upto Rs. 3.5 mn per annum for three years from FY26.	FOR	FOR	The remuneration is reasonable and in line with market practices
33	22-Jul-2025	Titan Company Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Jul-2025	Titan Company Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Jul-2025	Titan Company Limited	AGM	Management	To declare dividend of Rs. 11/- per equity share of face value of Rs. 1/- each on equity shares for the Financial Year ended 31st March 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Jul-2025	Titan Company Limited	AGM	Management	To appoint a director in place of Ms. Mariam Pallavi Baldev, IAS (DIN: 09281201), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	ABSTAIN	Low attendance in board meetings.
	22-Jul-2025	Titan Company Limited	AGM	Management	Appoint Ms. Shalini Kapoor (DIN: 06742551) as Independent Director for five years from 9 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Jul-2025	Titan Company Limited	AGM	Management	Appoint BMP & Co. LLP as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
34	22-Jul-2025	IDBI Bank Limited	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.
	22-Jul-2025	IDBI Bank Limited	AGM	Management	To declare dividend on equity shares of the Bank for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	22-Jul-2025	IDBI Bank Limited	AGM	Management	To re-appoint Shri Manoj Sahay (DIN: 08711612), Government Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	22-Jul-2025	IDBI Bank Limited	AGM	Management	Re-appointment of Shri Sushil Kumar Singh (DIN: 09584577), Government Nominee Director as Rotational Director who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	22-Jul-2025	IDBI Bank Limited	AGM	Management	Appoint Parikh & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	22-Jul-2025	IDBI Bank Limited	AGM	Management	Approve related party transactions with Life Insurance Corporation of India in excess of Rs. 10.0 bn or 10% of revenues, whichever is lower, till the 2026 AGM.	FOR	ABSTAIN	LIC is Related Party. Hence abstain
	22-Jul-2025	IDBI Bank Limited	AGM	Management	Approve related party transactions with LIC Housing Finance Limited (LICHFL), in excess of Rs. 10 bn or 10% of the annual consolidated turnover, whichever is lower, till the 2026 AGM.	FOR	ABSTAIN	LIC is Related Party. Hence abstain
35	23-Jul-2025	Syngene International Limited	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
	23-Jul-2025	Syngene International Limited	AGM	Management	Declare final dividend of Rs. 1.25 per equity share of Rs. 10.0 each for FY25 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	23-Jul-2025	Syngene International Limited	AGM	Management	Re-appointment of Professor Catherine Rosenberg (DIN: 06422834), Non-Executive Director.	FOR	FOR	Appointment is in line with Statutory requirements
	23-Jul-2025	Syngene International Limited	AGM	Management	Appoint V Sreedharan & Associates as secretarial auditors for five years till the 2030 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	23-Jul-2025	Syngene International Limited	AGM	Management	Appointment of Ms. Vinita Bali (DIN: 00032940) as a Non-Executive Director of the Company with effect from July 22, 2025 till July 21, 2026, eligible to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	23-Jul-2025	Syngene International Limited	AGM	Management	To approve the termination of Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020.	FOR	FOR	Compliant with law.
36	23-Jul-2025	NTPC Limited	PBL	Management	Approve private placement of non-convertible debentures/ bonds aggregating to Rs. 180.0 bn in not more than twelve tranches.	FOR	FOR	Compliant with law.

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37	23-Jul-2025	GMR Airports Limited	PBL	Management	Approval for sale of assets by Delhi Duty Free Services Private Limited, a Material Subsidiary of the Company.	FOR	FOR	The transaction is at arm's length and compliant with law.
38	24-Jul-2025	Mphasis Limited	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.
	24-Jul-2025	Mphasis Limited	AGM	Management	To declare a final dividend of Rs. 57/- per equity share of face value of Rs. 10/- each for the Financial Year ended 31 March 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jul-2025	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Amit Dalmia (DIN: 05313886) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2025	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2025	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Marshall Jan Lux (DIN: 08178748) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2025	Mphasis Limited	AGM	Management	Appoint S P Nagarajan as secretarial auditor for five years from FY26 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
39	24-Jul-2025	Bajaj Finance Limited	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.
	24-Jul-2025	Bajaj Finance Limited	AGM	Management	To declare a dividend for the financial year ended 31 March 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jul-2025	Bajaj Finance Limited	AGM	Management	Reappoint Anup Kumar Saha (DIN: 07640220) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2025	Bajaj Finance Limited	AGM	Management	Appoint Makarand M. Joshi & Co., as statutory auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2025	Bajaj Finance Limited	AGM	Management	Approve issue of non-convertible debentures through private placement.	FOR	FOR	The resolution is aimed at strengthening the capital base of the company.
	24-Jul-2025	Bajaj Finance Limited	AGM	Management	Approve related party transactions with Bajaj Housing Finance Limited (BHFL), an 88.8% subsidiary, upto Rs. 126.12 bn from 2025 AGM to the 2026 AGM.	FOR	FOR	The proposed transactions are at Arm's Length Basis and in the ordinary course of business.
	24-Jul-2025	Bajaj Finance Limited	AGM	Management	Approve related party transactions with Bajaj Allianz Life Insurance Company Limited (BALIC) upto Rs. 14.45 bn for FY26.	FOR	FOR	The proposed transactions are at Arm's Length Basis and in the normal course of business.
	24-Jul-2025	Bajaj Finance Limited	AGM	Management	Modification to the Employee Stock Option Scheme, 2009.	FOR	FOR	To align the interests of the investors and shareholders.
	24-Jul-2025	Bajaj Finance Limited	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	FOR	FOR	To align the interests of the investors and shareholders.
	24-Jul-2025	Bajaj Finance Limited	AGM	Management	Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Employee Stock Option Scheme, 2009.	FOR	FOR	Compliant with law
40	24-Jul-2025	Dr. Reddy's Laboratories Limited	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.
	24-Jul-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs. 8/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jul-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	24-Jul-2025	Dr. Reddy's Laboratories Limited	AGM	Management	Reappoint G V Prasad (DIN: 00057433) as Wholtime Director, Co-Chairperson and Managing Director for five years from 30 January 2026 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	24-Jul-2025	Dr. Reddy's Laboratories Limited	AGM	Management	Approve remuneration of Rs. 900,000 to Sagar & Associates as cost auditors for FY26 .	FOR	FOR	The remuneration is reasonable and in line with work levels
	24-Jul-2025	Dr. Reddy's Laboratories Limited	AGM	Management	Appoint Makarand M. Joshi & Co. as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
41	24-Jul-2025	Oracle Financial Services Software Limited	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

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	24-Jul-2025	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 265 per equity share already paid, as the final dividend for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	24-Jul-2025	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Harinderjit Singh (DIN: 06628566) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	24-Jul-2025	Oracle Financial Services Software Limited	AGM	Management	Re-appointment of Mr. Makarand Padalkar (DIN: 02115514) who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	24-Jul-2025	Oracle Financial Services Software Limited	AGM	Management	Appointment of Mr. Nian Nian Yuan (DIN: 11107498) as the Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	24-Jul-2025	Oracle Financial Services Software Limited	AGM	Management	Appoint P. Diwan & Associates as secretarial auditor for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
42	24-Jul-2025	Nestle India Limited	EGM	Management	Approve issuance of bonus shares in the ratio of one bonus share for every one share held (1:1).	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base
	24-Jul-2025	Nestle India Limited	EGM	Management	Increase authorised share capital to Rs. 2.0 bn from Rs. 1.0 bn and consequent alteration to Capital Clause of Memorandum of Association (MoA).	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base
43	24-Jul-2025	National Comm. & Deriv. Exch. Ltd	PBL	Management	Approve amendment to Rules and Bye Laws of the Exchange pursuant to SEBI circulars and / or others - semantic and not material.	FOR	FOR	The company has given all the details and there is no concern over the same.
44	24-Jul-2025	IL & FS Infra Asset Management Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the company for the financial year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jul-2025	IL & FS Infra Asset Management Limited	AGM	Management	Re-appointment of Mr. Nand Kishore (DIN: 08267502), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2025	IL & FS Infra Asset Management Limited	AGM	Management	Declare a final dividend of Rs. 4/- per Equity Share .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jul-2025	IL & FS Infra Asset Management Limited	AGM	Management	Re-appointment of Mr. Vishwanath Giriraj (din:01182899) as independent director of the company for the second term of five consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jul-2025	IL & FS Infra Asset Management Limited	AGM	Management	Appointment of Ms. Lubna usman (din: 08299976) as nominee director of the company.	FOR	FOR	Appointment is in line with Statutory requirements.
45	25-Jul-2025	Atul Limited	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.
	25-Jul-2025	Atul Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jul-2025	Atul Limited	AGM	Management	To appoint a Director in place of Mr. Gopi Kannan Thirukonda (DIN: 00048645) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	Atul Limited	AGM	Management	Ratify remuneration of Rs. 356,000 to R Nanabhoy & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Jul-2025	Atul Limited	AGM	Management	Appoint SPANJ & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
46	25-Jul-2025	Axis Bank Limited	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.
	25-Jul-2025	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jul-2025	Axis Bank Limited	AGM	Management	To re-appoint Mini lpe (DIN: 07791184) as a director, who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	Axis Bank Limited	AGM	Management	Appoint Bhandari & Associates, as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director and CEO of the Bank, with effect from 1 April, 2025.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.

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	25-Jul-2025	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from 1 April, 2025.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	25-Jul-2025	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from 1 April, 2025.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	25-Jul-2025	Axis Bank Limited	AGM	Management	Increase borrowing limits from Rs 2.5 tn to Rs 3.0 tn	FOR	FOR	Compliant with law.
	25-Jul-2025	Axis Bank Limited	AGM	Management	To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350.0 bn	FOR	FOR	This will strengthen the capital base of the company.
	25-Jul-2025	Axis Bank Limited	AGM	Management	To approve offer and issue of equity shares or equity linked securities upto a limit of Rs 200.0 bn	FOR	FOR	Compliant with law.
	25-Jul-2025	Axis Bank Limited	AGM	Management	Approve material related party transactions with Life Insurance Corporation of India (Promoter) from the 2025 AGM to the 2026 AGM.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	25-Jul-2025	Axis Bank Limited	AGM	Management	Approve material related party transactions with LIC Housing Finance Limited (Promoter group entity) from the 2025 AGM to the 2026 AGM.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	25-Jul-2025	Axis Bank Limited	AGM	Management	Approve material related party transactions with IDBI Bank Limited (Promoter group entity) from the 2025 AGM to the 2026 AGM	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	25-Jul-2025	Axis Bank Limited	AGM	Management	Approve material related party transactions with Axis Max Life Insurance Limited (Associate) from the 2025 AGM to the 2026 AGM.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
47	25-Jul-2025	Bajaj Finserv Limited	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.
	25-Jul-2025	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs. 1 per equity share of face value of Rs. 1 for the financial year ended 31 March 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jul-2025	Bajaj Finserv Limited	AGM	Management	Reappoint Manish Kejriwal (DIN: 00040055) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	Bajaj Finserv Limited	AGM	Management	Approve remuneration of Rs. 80,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Jul-2025	Bajaj Finserv Limited	AGM	Management	Appoint Makrand M. Joshi & Co. as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
48	25-Jul-2025	JSW Steel Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	ABSTAIN	Certain non-material qualified/ adverse remarks identified in CARO report.
	25-Jul-2025	JSW Steel Limited	AGM	Management	To declare dividend of Rs. 2.80/- per equity share of Rs. 1 each of the Company, for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	25-Jul-2025	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Gajraj Singh Rathore (DIN 01042232), who retires by rotation as a Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	JSW Steel Limited	AGM	Management	Appoint S. Srinivasan & Co., as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	JSW Steel Limited	AGM	Management	Ratify remuneration of Rs.2.3 mn for Shome & Banerjee, Cost Accountants as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Jul-2025	JSW Steel Limited	AGM	Management	Appoint Shyamal Mukherjee (DIN 03024803) as Independent Director for five years from 23 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements
	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve issuance of equity and/or convertible securities upto Rs 700.0 bn.	FOR	FOR	Compliant with law.
	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve related party transactions till 31 March 2030 between JSW Steel Limited and JSW Energy Limited aggregating Rs. 58.62 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve related party transactions till 30 June 2031 between JSW Steel Limited and JSW Jaigarh Port Limited aggregating Rs. 111.12 bn	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve related party transactions between JSW Steel Limited and BMM Ispat Limited, for three years from FY26 to FY28, aggregating Rs. 213.84	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve related party transactions between JSW Steel Limited and Jindal Saw Limited, for three years from FY26 to FY28, aggregating Rs. 68.96 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve related party transactions between JSW Steel Limited and JSW One Distribution Limited, for three years from FY26 to FY28, aggregating Rs. 381.91 bn	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve related party transactions between JSW Steel Limited and JSW MI Steel Service Centre Private Limited, for three years from FY26 to FY28, aggregating Rs.43.21 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve related party transactions between JSW Steel Limited and Piombino Steel Limited, for three years from FY26 to FY28, aggregating Rs. 82.66 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve related party transactions between JSW Steel Limited and Bhushan Power & Steel Limited, for three years from FY26 to FY28, aggregating Rs. 250.21 bn	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve related party transactions between JSW Steel Limited and Neotrex Steel Limited, for three years from FY26 to FY28, aggregating Rs. 33.28 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve related party transactions between JSW Steel Coated Products Limited and JSW One Distribution Limited, for three years from FY26 to FY28, aggregating Rs. 226.67 bn	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve related party transactions between JSW Steel Coated Products Limited and Bhushan Power & Steel Limited, for three years from FY26 to FY28, aggregating Rs. 148.62 bn	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve related party transactions between JSW Steel Global Pte. Limited and Illawarra Coal Holdings Pty. Ltd, from FY26 to FY38, aggregating USD 307 mn annually.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve related party transactions between JSW Steel Global Pte. Limited and Bhushan Power & Steel Limited, for three years from FY26 to FY28, aggregating USD 2,365.0 mn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jul-2025	JSW Steel Limited	AGM	Management	Approve related party transactions between JSW Steel USA Ohio Inc and Jindal Tubular USA, LLC, for three years from FY26 to FY28, aggregating USD 381.0 mn	FOR	FOR	This is in ordinary course of business with adequate disclosures
49	25-Jul-2025	Indraprastha Gas Limited	PBL	Management	Appointment of Shri. Raj kumar Dubey (DIN: 10094167) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
50	25-Jul-2025	UPL Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jul-2025	UPL Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jul-2025	UPL Limited	AGM	Management	Declare final dividend of Rs. 6.0 per equity share (face value Rs.2.0) for FY25	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jul-2025	UPL Limited	AGM	Management	Re-appointment of Mr. Raj Tiwari (DIN: 09772257), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	UPL Limited	AGM	Management	Approve remuneration of Rs. 900,000 for RA & Co as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Jul-2025	UPL Limited	AGM	Management	Appoint N. L. Bhatia and Associates as secretarial auditor for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
51	25-Jul-2025	ITC Limited	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.
	25-Jul-2025	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. 7.85 per Ordinary Share for the financial year ended 31st March, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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	25-Jul-2025	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Malik (DIN: 06435812) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Atul Singh (DIN: 00060943) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	ITC Limited	AGM	Management	Approve remuneration not exceeding Rs. 44.0 mn to SRBC & Co. LLP as statutory auditors for FY26.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	ITC Limited	AGM	Management	Re-appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as a Director and also as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	ITC Limited	AGM	Management	Appoint S. N. Ananthasubramanian & Co. as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	ITC Limited	AGM	Management	Approve related party transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP) upto Rs. 23.5 bn for FY27.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain.
	25-Jul-2025	ITC Limited	AGM	Management	Approve related party transactions with ITC Filtrona Limited (IFL) upto Rs. 11.0 bn for FY26.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain.
	25-Jul-2025	ITC Limited	AGM	Management	Approve remuneration of Rs. 500,000 (plus reimbursement of actual expenses) for ABK & Associates, cost auditors for 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Jul-2025	ITC Limited	AGM	Management	Approve remuneration of Rs. 715,000 (plus reimbursement of actual expenses) for S.Mahadevan & Co., cost auditors for all products other than the 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
52	25-Jul-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements and Auditors Reports thereon for the Financial Year ended on 31st March, 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jul-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Declaration of final dividend of INR 1.60 per equity share of the Company having face value of INR 10/- each, fully paid-up for the Financial Year ended on 31st March, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jul-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Re-appointment of Mr. Vivek Vikram Singh (DIN: 07698495), who is liable to retire by rotation and being eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Reappoint Ms. Shradha Suri (DIN: 00176902) as Independent Director for five years from 5 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Reappoint Jeffrey Mark Overly (DIN: 09041143) as Independent Director for five years from 12 February 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Appointment of Mrs. Priya Sachdev Kapur (DIN: 02406685) as a Non-Executive Director of the Company of the Company, not liable to retire by rotation, with effect from 23rd June, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Appoint PI & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Ratify remuneration of Rs. 375,000 to Jayaram & Associates, as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Jul-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
53	25-Jul-2025	LIC Mutual Fund AMC	AGM	Management	Adoption of Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jul-2025	LIC Mutual Fund AMC	AGM	Management	Reappoint V.C. Shah & Co. as statutory auditors for five years from the conclusion of the FY25 AGM till the conclusion of the FY30 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	LIC Mutual Fund AMC	AGM	Management	Reappoint Tribhuvan Adhikari (DIN: 10229197) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	LIC Mutual Fund AMC	AGM	Management	Approve final dividend of Rs. 1,000 per equity share of face value of Rs. 10,000 per share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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	25-Jul-2025	LIC Mutual Fund AMC	AGM	Management	Appoint Sachindra Dattaram Salvi (DIN: 10930663) as Non-Executive Non-Independent Nominee Director from 14 March 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	LIC Mutual Fund AMC	AGM	Management	Reappoint Raghunandan Maluste (DIN: 01302477) as Independent Director for five years from 19 February 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jul-2025	LIC Mutual Fund AMC	AGM	Management	Approve issue of 828 equity shares on a private placement basis at a price of Rs. 301,671 per share aggregating Rs. 247.9 mn to Life Insurance Corporation of India.	FOR	FOR	Compliant with law.
54	26-Jul-2025	Exide Industries Limited	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.
	26-Jul-2025	Exide Industries Limited	AGM	Management	To declare final dividend on equity shares of Rs. 2.00 per share (200 %) of face value of Rs. 1.00 per share for the financial year ended 31st March 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jul-2025	Exide Industries Limited	AGM	Management	To appoint a Director in place of Mr. R B Raheja (DIN: 00037480) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2025	Exide Industries Limited	AGM	Management	Appoint Manoj Kumar Agarwal (DIN: 11040471) as Executive Director designated as Director – Finance and CFO for three years from 1 May 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2025	Exide Industries Limited	AGM	Management	Revise remuneration terms of Avik Kumar Roy (DIN: 08456036) as Managing Director and CEO from 1 May 2025 till the end of his tenure on 30 April 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Jul-2025	Exide Industries Limited	AGM	Management	Appoint Labh & Labh Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2025	Exide Industries Limited	AGM	Management	Approve aggregate remuneration of Rs. 1.1 mn to Mani & Co as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
55	26-Jul-2025	Balkrishna Industries Limited	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.
	26-Jul-2025	Balkrishna Industries Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs. 2/- each (face value), for the FY 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jul-2025	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.
	26-Jul-2025	Balkrishna Industries Limited	AGM	Management	Appoint Gantayettu Bala Bhaskar Babuji, company secretary as secretarial auditor for five years from FY26 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jul-2025	Balkrishna Industries Limited	AGM	Management	Ratify remuneration of Rs. 600,000 payable to RA & Co. as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
56	28-Jul-2025	AG Ventures 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.
	28-Jul-2025	AG Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Arvind Goenka (DIN: 00135653), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Jul-2025	AG Ventures Ltd	AGM	Management	Shifting the Registered Office of the Company from the State of Gujarat to the State of Uttar Pradesh and consequently, to substitute and replace the existing Clause 2 of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law.
	28-Jul-2025	AG Ventures Ltd	AGM	Management	Approve payment of commission upto Rs. 12.5 mn to Akshat Goenka (DIN:07131982) as Non - Executive Non - Independent Director for FY26, in excess of 50% of the total remuneration payable to all non-executive directors.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	28-Jul-2025	AG Ventures Ltd	AGM	Management	Appoint Ms. Mitali Gupta (DIN: 11119860) as an Independent Director for five years from 28 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements.

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	28-Jul-2025	AG Ventures Ltd	AGM	Management	Appoint P. Sarawagi & Associates as secretarial auditors for five years from 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
57	29-Jul-2025	Poonawalla Fincorp Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	29-Jul-2025	Poonawalla Fincorp Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	29-Jul-2025	Poonawalla Fincorp Ltd	AGM	Management	To re-appoint Mr. Sunil Samdani (DIN: 10301175), who retires by rotation as a Director and, being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	29-Jul-2025	Poonawalla Fincorp Ltd	AGM	Management	Appoint SIUT & Co LLP, as Secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
58	29-Jul-2025	Reliance Industries Limited	PBL	Management	To approve the appointment of Shri Anant M. Ambani (DIN: 07945702) as a Whole-time Director, designated as an Executive Director of the Company, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2025	Reliance Industries Limited	PBL	Management	Reappoint Hital Meswani (DIN: 00001623) as Whole-time Director designated as an Executive Director for five years from 4 August 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2025	Reliance Industries Limited	PBL	Management	Appoint Dinesh Kanabar (DIN: 00003252) as Independent Director for five years from 12 June 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
59	29-Jul-2025	IDFC First Bank Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Jul-2025	IDFC First Bank Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Jul-2025	IDFC First Bank Ltd	AGM	Management	Reappoint Pradeep Natarajan (DIN: 10499651) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2025	IDFC First Bank Ltd	AGM	Management	To declare Dividend on equity shares of the Bank, for the Financial Year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Jul-2025	IDFC First Bank Ltd	AGM	Management	Appoint Walker Chandio & Co LLP, as one of the joint statutory auditors for three years from the conclusion of 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jul-2025	IDFC First Bank Ltd	AGM	Management	To provide a right to Currant Sea Investments B.V. to nominate 1 (one) Non-Executive Director liable to retire by rotation.	FOR	FOR	Compliant with law.
	29-Jul-2025	IDFC First Bank Ltd	AGM	Management	Appoint Makarand M Joshi & Co., (MMJC) as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
60	30-Jul-2025	Firstsource Solutions Limited	AGM	Management	Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jul-2025	Firstsource Solutions Limited	AGM	Management	To confirm the payment of Interim Dividend @ 40% (i.e. Rs. 4.00 per share) on Equity Shares of Rs. 10/- each, already paid for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jul-2025	Firstsource Solutions Limited	AGM	Management	To appoint a Director in place of Mr Shashwat Goenka (DIN 03486121), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jul-2025	Firstsource Solutions Limited	AGM	Management	Appoint Makarand M. Joshi & Co. (MMJC) as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
61	30-Jul-2025	Gujrat State Financial Corpn	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	ABSTAIN	Auditors have issued a qualified opinion.
	30-Jul-2025	Gujrat State Financial Corpn	AGM	Management	Reappoint Pankaj R. Shah & Associates, Chartered Accountants as statutory auditors from the 2025 AGM till the conclusion of the 2026 AGM and authorize the board to fix the remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
62	31-Jul-2025	Mahindra & Mahindra Limited	AGM	Management	Adoption of audited standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2025	Mahindra & Mahindra Limited	AGM	Management	Adoption of audited consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2025	Mahindra & Mahindra Limited	AGM	Management	Declare dividend of Rs. 25.3 per share of face value Rs. 5.0 each for FY25.	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/Abs tain)	Reason Supporting the Vote Decision
	31-Jul-2025	Mahindra & Mahindra Limited	AGM	Management	Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2025	Mahindra & Mahindra Limited	AGM	Management	Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2025	Mahindra & Mahindra Limited	AGM	Management	Revise remuneration to be paid to Anand Mahindra (DIN: 00004695) as Non-Executive Chairperson from 1 April 2025 till the end of his tenure on 11 November 2026 and approve his remuneration for FY26 in excess of 50% of remuneration paid to all non-executive directors.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	31-Jul-2025	Mahindra & Mahindra Limited	AGM	Management	Reappoint Ms. Nisaba Godrej (DIN: 00591503) as Independent Director for five years from 8 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2025	Mahindra & Mahindra Limited	AGM	Management	Reappoint Muthiah Murugappan (DIN: 07858587) as Independent Director for five years from 8 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2025	Mahindra & Mahindra Limited	AGM	Management	Approve remuneration of Rs. 1.0 mn to D C Dave & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	31-Jul-2025	Mahindra & Mahindra Limited	AGM	Management	Appoint Parikh & Associates as secretarial auditor for five years from FY26 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2025	Mahindra & Mahindra Limited	AGM	Management	Approve material modifications to related party transactions between Mahindra & Mahindra Limited (M&M) and Mahindra Electric Automobiles Limited (MEAL), a subsidiary, upto Rs. 309.2 bn from the 2025 AGM to the 2026 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	31-Jul-2025	Mahindra & Mahindra Limited	AGM	Management	Approve material related party transactions between Mahindra Susten Private Limited (MSPL), an indirect subsidiary, and its wholly owned subsidiaries from the 2025 AGM till the 2026 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
63	31-Jul-2025	Navin Fluorine International Limited	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.
	31-Jul-2025	Navin Fluorine International Limited	AGM	Management	To declare final dividend of Rs. 7/- per Equity Share of face value of Rs. 2/- each for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Jul-2025	Navin Fluorine International Limited	AGM	Management	Re-appointment of Mr. Vishad P. Mafatlal (DIN: 00011350) as Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2025	Navin Fluorine International Limited	AGM	Management	Reappoint Ashok Sinha (DIN: 00070477) as an Independent Director for five years from 28 October 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2025	Navin Fluorine International Limited	AGM	Management	Appoint Parikh & Associates, as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2025	Navin Fluorine International Limited	AGM	Management	Ratify remuneration of Rs. 550,000 to B. Desai & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
64	31-Jul-2025	Bliss GVS Pharma Limited	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.
	31-Jul-2025	Bliss GVS Pharma Limited	AGM	Management	Approve final dividend of Rs. 0.5 per equity share of face value Rs. 1.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Jul-2025	Bliss GVS Pharma Limited	AGM	Management	To appoint a director in place of Dr. Vibha Gagan Sharma (DIN: 02307289), who retires by rotation, and being eligible offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2025	Bliss GVS Pharma Limited	AGM	Management	Appoint AVS & Associates as secretarial auditors for five years from 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
65	31-Jul-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	31-Jul-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	31-Jul-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 5.50/- per Equity Share of Rs. 1/- each for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	31-Jul-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Ms. Vidhi Shanghvi (DIN: 06497350) as a Whole-time Director of the company effective from May 22, 2025 and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements

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	31-Jul-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Retirement of Mr. Sudhir Valia (DIN: 00005561), Non-executive and Non-Independent Director, retires by rotation with effect from the conclusion of the 33rd Annual General Meeting and the vacancy caused shall not be filled up.	FOR	FOR	Compliant with law.
	31-Jul-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Dilip Shanghvi (DIN: 00005588) as an Executive Director of the Company, for a term of five years and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	31-Jul-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Kirti Ganorkar (DIN: 10620142) as the Managing Director of the Company, for a term of five years, effective from 01 September 2025 and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	31-Jul-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appoint KJB & Co LLP as secretarial auditors for five years from the conclusion of the 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
66	31-Jul-2025	Apollo Tyres Limited	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.
	31-Jul-2025	Apollo Tyres Limited	AGM	Management	To declare the final dividend of Rs. 5.00 per equity share for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Jul-2025	Apollo Tyres Limited	AGM	Management	Re-appointment of Mr. Francesco Gori (DIN: 07413105), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2025	Apollo Tyres Limited	AGM	Management	Continuation of Mr. Francesco Gori (DIN: 07413105), aged 73 years, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, on attaining the age of 75 years on May 15, 2027.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2025	Apollo Tyres Limited	AGM	Management	Ratify remuneration of Rs. 400,000 payable to N.P. Gopalakrishnan & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	31-Jul-2025	Apollo Tyres Limited	AGM	Management	Appoint DMK Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
67	31-Jul-2025	Welspun Corp Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	31-Jul-2025	Welspun Corp Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	31-Jul-2025	Welspun Corp Limited	AGM	Management	Declare final dividend of Rs. 5.0 per equity share (face value Rs. 5.0) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	31-Jul-2025	Welspun Corp Limited	AGM	Management	Reappoint Rajesh Mandawewala (DIN: 00007179) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	31-Jul-2025	Welspun Corp Limited	AGM	Management	Ratify remuneration of Rs. 850,000 payable to Kiran J. Mehta & Co as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	31-Jul-2025	Welspun Corp Limited	AGM	Management	Appoint Siroya & BA Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	31-Jul-2025	Welspun Corp Limited	AGM	Management	Approve payment of commission aggregating Rs. 141.9 mn to Balkrishan Goenka (DIN: 00270175), Non-Executive Chairperson for FY25 in excess of 50% of the total remuneration payable to all non-executive directors.	FOR	FOR	The remuneration is reasonable and in line with work levels
	31-Jul-2025	Welspun Corp Limited	AGM	Management	Approve revision in remuneration as minimum remuneration of Vipul Mathur (DIN: 07990476) as Managing Director & Chief Executive Officer from 1 July 2025 till the remainder of his tenure ending on 30 November 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels
68	31-Jul-2025	UTI Asset Management Company Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2025	UTI Asset Management Company Ltd	AGM	Management	Approve final dividend of Rs. 26.0 per equity share and special dividend of Rs. 22.0 per equity share of face value Rs. 10.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	31-Jul-2025	UTI Asset Management Company Ltd	AGM	Management	To re-appoint Mr. Srivatsa Desikamani (DIN: 10193489), as Non-Executive Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	31-Jul-2025	UTI Asset Management Company Ltd	AGM	Management	Appoint Vishal N. Manseta as secretarial auditor for five years from the 2025 AGM and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
69	31-Jul-2025	Karnataka State Financial Corp.	AGM	Management	Adoption of Financial Statements as at March 31, 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	31-Jul-2025	Karnataka State Financial Corp.	AGM	Management	Appointment of Statutory Auditors.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Jul-2025	Karnataka State Financial Corp.	AGM	Management	To declare dividend for the Financial Year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
70	01-Aug-2025	Tube Investments of India Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	01-Aug-2025	Tube Investments of India Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	01-Aug-2025	Tube Investments of India Limited	AGM	Management	Confirm interim dividend of Rs. 2.0 and declare final dividend of Rs. 1.5 per equity share of face value Re. 1.0 for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	01-Aug-2025	Tube Investments of India Limited	AGM	Management	Reappoint M A M Arunachalam (DIN: 00202958) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Aug-2025	Tube Investments of India Limited	AGM	Management	Ratify remuneration of Rs. 350,000 to S Mahadevan & Co., Cost Accountants as cost auditors for FY26.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	01-Aug-2025	Tube Investments of India Limited	AGM	Management	Appoint Sridharan & Sridharan Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Aug-2025	Tube Investments of India Limited	AGM	Management	Appoint Ms. Shelina Pranav Parikh (DIN: 00468199) as an Independent Director for three years from 15 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Aug-2025	Tube Investments of India Limited	AGM	Management	Approve revision in remuneration of Mukesh Ahuja (DIN: 09364667) as Managing Director w.e.f. 1 July 2025 till the end of his tenure on 31 March 2027.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
71	01-Aug-2025	Union Bank of India	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	01-Aug-2025	Union Bank of India	AGM	Management	To declare Dividend of Rs. 4.75/- per Equity Share of Rs. 10/- each for the Financial Year 2024 - 25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	01-Aug-2025	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.
	01-Aug-2025	Union Bank of India	AGM	Management	Reappoint Suraj Srivastava (DIN: 09444372) as Part-Time Non-Official Director of the Bank for one year.	FOR	FOR	Appointment is in line with Statutory requirements
	01-Aug-2025	Union Bank of India	AGM	Management	Appoint Ragini Chokshi & Co., as Secretarial Auditors for two years FY26 and FY27 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	01-Aug-2025	Union Bank of India	AGM	Management	Nomination of Shri Rohan Chand Thakur (DIN : 07944078) as Government Nominee Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements
72	01-Aug-2025	Adani Total Gas Ltd	PB	Management	Reappoint Ms. Gauri Trivedi (DIN: 06502788) as an Independent Director for three years from 5 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
73	01-Aug-2025	New India Retailing & Investment 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.
	01-Aug-2025	New India Retailing & Investment Ltd	AGM	Management	Declare dividend of Rs. 0.2 per equity share of face value of Rs. 10.0 per share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	01-Aug-2025	New India Retailing & Investment Ltd	AGM	Management	Reappoint Ms. Shalini Nopany (DIN: 00077299), as Non-Executive Non Independent director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Aug-2025	New India Retailing & Investment Ltd	AGM	Management	Appoint Sameer Nevatia (DIN:11093818) as an Independent Director for five years from 30 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Aug-2025	New India Retailing & Investment Ltd	AGM	Management	Appoint M R & Associates., as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Aug-2025	New India Retailing & Investment Ltd	AGM	Management	Reappoint Ms. Pooja Goenka (DIN: 00544791) as Whole-time Director designated as Executive Director for five years from 12 May 2025 and fix her remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
74	02-Aug-2025	Kotak Mahindra Bank Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards

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	02-Aug-2025	Kotak Mahindra Bank Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	02-Aug-2025	Kotak Mahindra Bank Limited	AGM	Management	Declare dividend of Rs 2.5 per share of face value Rs 5.0 per equity share for FY25 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	02-Aug-2025	Kotak Mahindra Bank Limited	AGM	Management	Reappoint Ms. Shanti Ekambaram (DIN: 00004889) as Director, liable to retire by rotation till 31 October 2025.	FOR	FOR	Appointment is in line with Statutory requirements
	02-Aug-2025	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Ashok Vaswani (DIN: 10227550) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	02-Aug-2025	Kotak Mahindra Bank Limited	AGM	Management	Appoint M M Nissim & Co LLP as Joint Statutory Auditor for three years from FY26 .	FOR	FOR	Appointment is in line with Statutory requirements
	02-Aug-2025	Kotak Mahindra Bank Limited	AGM	Management	Approve FY26 remuneration of upto Rs. 50.0 mn for both joint statutory auditors –Deloitte Haskins and Sells, and M M Nissim & Co LLP.	FOR	FOR	The remuneration is reasonable and in line with work levels
	02-Aug-2025	Kotak Mahindra Bank Limited	AGM	Management	Appoint Paritosh Kashyap (DIN: 07656300) as Executive Director for three years from the date of RBI approval and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	02-Aug-2025	Kotak Mahindra Bank Limited	AGM	Management	Appoint Parikh & Associates, Practicing Company Secretaries as Secretarial Auditor for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	02-Aug-2025	Kotak Mahindra Bank Limited	AGM	Management	Approve remuneration payable to Jay Kotak holding an office or place of profit till 1 April 2028.	FOR	FOR	The proposed remuneration is reasonable.
75	04-Aug-2025	Shree Cement 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.
	04-Aug-2025	Shree Cement Ltd.	AGM	Management	To confirm payment of Interim Dividend (Rs. 50/- per equity share) for the financial year ended 31st March, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	04-Aug-2025	Shree Cement Ltd.	AGM	Management	To declare dividend of Rs. 60/- per Equity Shares as final dividend, for the financial year ended 31st March 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	04-Aug-2025	Shree Cement Ltd.	AGM	Management	Reappoint Neeraj Akhouri (DIN: 07419090) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Aug-2025	Shree Cement Ltd.	AGM	Management	Appoint Pinchaa & Co. as secretarial auditor for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Aug-2025	Shree Cement Ltd.	AGM	Management	Ratify remuneration of Rs. 675,000 payable to K. G. Goyal and Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
76	05-Aug-2025	Hero MotoCorp Limited	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.
	05-Aug-2025	Hero MotoCorp Limited	AGM	Management	Confirm interim dividend of Rs. 100.0 and declare final dividend of Rs. 65.0 per equity share (face value Rs. 2.0) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Aug-2025	Hero MotoCorp Limited	AGM	Management	Re-appointment of Ms. Vasudha Dinodia (DIN: 00327151).	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Hero MotoCorp Limited	AGM	Management	Ratify remuneration of Rs. 330,000 for R.J. Goel & Co, Cost Accountants as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	05-Aug-2025	Hero MotoCorp Limited	AGM	Management	Appoint SGS Associates LLP as secretarial auditor for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Hero MotoCorp Limited	AGM	Management	Reappoint Birender Singh Dhanoa (DIN: 08851613) as Independent Director for five years from 1 October 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
77	05-Aug-2025	Simplex Papers Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2025 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2025	Simplex Papers Ltd	AGM	Management	To appoint a Director in place of Shri Shekhar R Singh (DIN: 03357281), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Simplex Papers Ltd	AGM	Management	Appoint Taher Sapatwala & Associates, Practicing Company Secretaries as secretarial auditors for five years from FY26 to FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
78	05-Aug-2025	Simplex Mills Company 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
	05-Aug-2025	Simplex Mills Company Ltd	AGM	Management	Re-appointment of Shri Shekhar R Singh (DIN: 03357281), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements

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	05-Aug-2025	Simplex Mills Company Ltd	AGM	Management	Appoint Taher Sapatwala & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
79	05-Aug-2025	Bosch Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2025	Bosch Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2025	Bosch Limited	AGM	Management	Declare Final Dividend of Rs. 512/- on equity shares for the Financial Year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Aug-2025	Bosch Limited	AGM	Management	Mr. Sandeep Nelamangala (DIN: 08264554), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Bosch Limited	AGM	Management	Approve remuneration of Rs. 700,000 payable to K.S. Kamalakara & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	05-Aug-2025	Bosch Limited	AGM	Management	Appoint Parameshwar Ganapati Bhat as secretarial auditor for five years from FY26 till FY30 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Bosch Limited	AGM	Management	Revision in remuneration of Mr. Guruprasad Mudlapur (DIN: 07598798), as Managing Director of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	05-Aug-2025	Bosch Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Nelamangala (DIN: 08264554), as Joint Managing Director of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	05-Aug-2025	Bosch Limited	AGM	Management	Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798) as Managing Director of the Company from July 01, 2026 to June 30, 2028 and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Bosch Limited	AGM	Management	Re-appointment of Mr. Sandeep Nelamangala (DIN: 08264554) as Joint Managing Director as Joint Managing Director of the Company from July 01, 2026 to June 30, 2029 and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Bosch Limited	AGM	Management	Approval for providing loans to Companies for a further period of 5 years from December 12, 2025 in which Directors of the Company are interested, up to an amount not exceeding in aggregate Rs. 1,500 Crores.	FOR	FOR	Compliant with law.
80	05-Aug-2025	Alembic Pharmaceuticals Limited	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.
	05-Aug-2025	Alembic Pharmaceuticals Limited	AGM	Management	To declare Dividend on equity shares for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Aug-2025	Alembic Pharmaceuticals Limited	AGM	Management	Reappoint Shaunak Amin (DIN: 00245523) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Alembic Pharmaceuticals Limited	AGM	Management	Appoint KKC & Associates LLP as statutory auditors for five years from the conclusion of the 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Alembic Pharmaceuticals Limited	AGM	Management	Reappoint and designate Chirayu Amin (DIN: 00242549) as Executive Chairperson, not liable to retire by rotation, for five years from 1 April 2026 and fix his remuneration.	FOR	AGAINST	High remuneration to Promoter Directors
	05-Aug-2025	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Pranav Amin as Managing Director of the Company and including remuneration.	FOR	AGAINST	High remuneration to Promoter Directors
	05-Aug-2025	Alembic Pharmaceuticals Limited	AGM	Management	Approve payment of commission to Non-Executive Directors, not exceeding 0.5% of net profits, for five years commencing from FY27.	FOR	FOR	Compliant with law.
	05-Aug-2025	Alembic Pharmaceuticals Limited	AGM	Management	Appoint Samdani Shah & Kabra as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Alembic Pharmaceuticals Limited	AGM	Management	Ratify remuneration of Rs. 250,000 to Diwanji & Co. as cost auditors for FY26 .	FOR	FOR	Appointment is in line with Statutory requirements.
81	05-Aug-2025	Punjab & Sind Bank	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2025	Punjab & Sind Bank	AGM	Management	To approve and declare dividend for the Financial Year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Aug-2025	Punjab & Sind Bank	AGM	Management	Appoint Rajeeva (DIN: NA) as Executive Director for three years from 9 August 2024 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.

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	05-Aug-2025	Punjab & Sind Bank	AGM	Management	To approve appointment of Shri Vivek Srivastava as the RBI Nominee Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Punjab & Sind Bank	AGM	Management	Reappoint Shankar Lal Agarwal (DIN: 07182357) as Part-time Non-Official Director for one year from 11 April 2025 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Punjab & Sind Bank	AGM	Management	To approve extension of tenure of Shri Swarup Kumar Saha (DIN: 08963678) as the Managing Director and Chief Executive Officer of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Punjab & Sind Bank	AGM	Management	Appoint R S Kathuria & Co., as secretarial auditors for five years from FY26 to FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
82	05-Aug-2025	Torrent Power Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2025	Torrent Power Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Aug-2025	Torrent Power Limited	AGM	Management	Confirm interim dividend of Rs. 14.0 per equity share and declare final dividend of Rs.5.0 per equity share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Aug-2025	Torrent Power Limited	AGM	Management	To appoint a Director in place of Samir Mehta (DIN: 00061903), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Torrent Power Limited	AGM	Management	To appoint a Director in place of Jinal Mehta (DIN: 02685284), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Torrent Power Limited	AGM	Management	Ratify remuneration of Rs. 1,364,000 payable to Kirit Mehta & Co. as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	05-Aug-2025	Torrent Power Limited	AGM	Management	Reappoint Usha Sangwan (DIN: 02609263) as Independent Director for five years from 21 May 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Aug-2025	Torrent Power Limited	AGM	Management	Appoint M. C. Gupta & Co as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
83	06-Aug-2025	Simplex Realty 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.
	06-Aug-2025	Simplex Realty Ltd	AGM	Management	Reappoint Ms. Sandhya R. Kini (DIN: 03346789) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2025	Simplex Realty Ltd	AGM	Management	Appointment of Smt. Manju Bagga (DIN: 11095929), as a Director (Category: Non-Executive) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2025	Simplex Realty Ltd	AGM	Management	Approve revision in remuneration terms of Ms. Sandhya R. Kini (DIN: 03346789) as Whole-time Director from 1 April 2025 till the completion of her term on 20 October 2027.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	06-Aug-2025	Simplex Realty Ltd	AGM	Management	Appoint Taher Sapatwala & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
84	06-Aug-2025	Bajaj Auto Limited	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.
	06-Aug-2025	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	06-Aug-2025	Bajaj Auto Limited	AGM	Management	Reappoint Niraj Bajaj (DIN: 00028261) as Non – Executive Non – Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2025	Bajaj Auto Limited	AGM	Management	Ratify remuneration of Rs. 500,000 to R.B. Laddha & Co., Cost Accountants as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	06-Aug-2025	Bajaj Auto Limited	AGM	Management	Appoint Makarand M Joshi & Co. as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
85	06-Aug-2025	Pidilite Industries Limited	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.
	06-Aug-2025	Pidilite Industries Limited	AGM	Management	To declare a dividend of Rs. 20 per Equity share of face value of Rs. 1/- each, of the Company for the Financial year ended 31st March 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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	06-Aug-2025	Pidlilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A N Parekh (DIN: 00111366), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2025	Pidlilite Industries Limited	AGM	Management	Reappoint Sandeep Batra (DIN: 00871843) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2025	Pidlilite Industries Limited	AGM	Management	Reappoint A N Parekh (DIN: 00111366) as Whole time Director designated as Executive Vice Chairperson for five years from 1 July 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2025	Pidlilite Industries Limited	AGM	Management	Reappoint Rajeev Vasudeva (DIN: 02066480) as an Independent Director for five years from 10 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2025	Pidlilite Industries Limited	AGM	Management	Appoint Swaminathan K (DIN: 08958758) as Director from 1 August 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2025	Pidlilite Industries Limited	AGM	Management	Appoint Swaminathan K (DIN: 08958758) as Whole – time Director designated as Director – Operations for five years from 1 August 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2025	Pidlilite Industries Limited	AGM	Management	Appoint Parikh & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Aug-2025	Pidlilite Industries Limited	AGM	Management	Ratify remuneration of Rs. 188,000 to V J Talati & Co., Cost Accountants as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
86	07-Aug-2025	Dabur India Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2025	Dabur India Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	07-Aug-2025	Dabur India Limited	AGM	Management	Confirm interim dividend of Rs. 2.75 per equity share and approve final dividend of Rs. 5.25 per equity share of face value of Re. 1.0 per share for FY25	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	07-Aug-2025	Dabur India Limited	AGM	Management	Reappoint Mohit Burman (DIN: 00021963) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2025	Dabur India Limited	AGM	Management	Reappoint Mukesh Hari Bhutani (DIN: 01452839) as Independent Director for five years from 1 January 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2025	Dabur India Limited	AGM	Management	Approve remuneration of Rs. 675,000 payable to Ramanath Iyer & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	07-Aug-2025	Dabur India Limited	AGM	Management	Appoint Chandrasekaran Associates as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
87	07-Aug-2025	Bharat Forge Limited	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.
	07-Aug-2025	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, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	07-Aug-2025	Bharat Forge Limited	AGM	Management	Reappoint S. E. Tandale (DIN: 00266833) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2025	Bharat Forge Limited	AGM	Management	Appoint SVD & Associates as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2025	Bharat Forge Limited	AGM	Management	Approve remuneration of Rs. 1,400,000 payable to Dhananjay V. Joshi & Associates, cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	07-Aug-2025	Bharat Forge Limited	AGM	Management	Approve increase in limit for creation of charge on the assets to secure borrowings, to Rs. 50.0 bn from Rs. 30.0 bn.	FOR	FOR	Compliant with law.
88	07-Aug-2025	Granules India Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	07-Aug-2025	Granules India Limited	AGM	Management	Approve final dividend of Rs. 1.5 per equity share of face value of Re. 1.0 per share for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	07-Aug-2025	Granules India Limited	AGM	Management	Re-appointment of Mr. Kolli Basava Sankar Rao (DIN: 05167550).	FOR	FOR	Appointment is in line with Statutory requirements
	07-Aug-2025	Granules India Limited	AGM	Management	Appoint Saurabh Poddar & Associates as secretarial auditors for five years from the conclusion of the 2025 AGM fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements

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89	07-Aug-2025	LTIMindtree Ltd	PB	Management	Redesignate and appoint Venugopal Lambu (DIN: 08840898) as Managing Director, not liable to retire by rotation, from 31 May 2025 till the end of his current term on 23 January 2030 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
90	07-Aug-2025	Indian Renewable Energy Development Agency 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.
	07-Aug-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Reappoint Dr. Bijay Kumar Mohanty (DIN: 08816532) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India (C&AG) for FY26.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Ratify remuneration of Rs. 62,000 payable to R.M. Bansal & Co., as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	07-Aug-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Appoint P.C. Jain & Company as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Appointment of Mr. Shabdsharan N. Brahmabhatt as Independent Director (Part-time Non-Official Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Appointment of Dr. Jaganath Chennakeshava Murthy Jodidhar as Independent Director (Part-time Non-Official Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Aug-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Approve increase in borrowing limit to Rs. 1,500.0 bn .	FOR	FOR	Compliant with law.
	07-Aug-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Approve creation of charge/mortgage on movable and/or immovable properties of the company of up to Rs. 1,500.0 bn.	FOR	FOR	Compliant with law.
91	08-Aug-2025	Marico Limited	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.
	08-Aug-2025	Marico Limited	AGM	Management	Confirm interim dividend aggregating Rs. 3.5 and declare final dividend of Rs. 7.0 per equity share of Re. 1.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Aug-2025	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Marico Limited	AGM	Management	Ratify remuneration of Rs. 1,050,000 for Ashwin Solanki & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	08-Aug-2025	Marico Limited	AGM	Management	Appoint Dr. K. R. Chandratre as secretarial auditor for five years from FY25 AGM and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Marico Limited	AGM	Management	Approve continuation of Harsh Mariwala (DIN: 00210342) as Non-Executive Non-Independent Director, liable to retire by rotation, upon attaining 75 years of age in the year 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Marico Limited	AGM	Management	Reappoint Saugata Gupta (DIN: 05251806) as Managing Director & CEO for two years from 1 April 2026 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Marico Limited	AGM	Management	Approve enhancement of limit under section 186 of the Companies Act, 2013 to Rs.100.0 bn.	FOR	FOR	Compliant with law.
92	08-Aug-2025	Biocon Limited	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.
	08-Aug-2025	Biocon Limited	AGM	Management	Reappoint Ravi Rasendra Mazumdar (DIN: 00109213) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Biocon Limited	AGM	Management	Approve final dividend of Re. 0.50 per share (face value: Rs. 5.0 per share) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Aug-2025	Biocon Limited	AGM	Management	Reappoint Ms. Naina Lal Kidwai (DIN: 00017806) as Independent Director for five years from 8 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements.

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	08-Aug-2025	Biocon Limited	AGM	Management	Approve payment of remuneration to Executive and Non-Executive Directors in excess of regulatory limits and in case of absence of/inadequate profits for three years from FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	08-Aug-2025	Biocon Limited	AGM	Management	Approve related party transactions between subsidiary, Biocon Biologics Ltd (BBL) and Biosimilars Newco Ltd (BNCL), indirect subsidiary, upto Rs. 47.73 bn from 2025 AGM till 2026 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Biocon Limited	AGM	Management	Approve related party transactions between Biocon Biologics UK Ltd (BBUK) and Biosimilars Newco Ltd (BNCL), indirect subsidiaries, upto Rs. 40.79 bn from 2025 AGM till 2026 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Biocon Limited	AGM	Management	Approve related party transactions Biocon SDN BHD, Malaysia (BSB) and Biosimilars Newco Ltd (BNCL), indirect subsidiaries, upto Rs. 11.22 bn from 2025 AGM till 2026 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Biocon Limited	AGM	Management	Approve related party transactions between Biosimilars Newco Ltd (BNCL) and Biocon Biologics Inc, USA (BBI), indirect subsidiaries, upto Rs. 33.76 bn from 2025 AGM till 2026 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Biocon Limited	AGM	Management	Approve related party transactions between Biosimilar Collaborations Ireland Ltd (BCIL) and Biocon Biologics Germany GmbH (BBGG), indirect subsidiaries, upto Rs.16.38 bn from 2025 AGM till 2026 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Biocon Limited	AGM	Management	Approve related party transactions between Biocon Biologics Ltd (BBL), subsidiary, and Biocon Biologics UK Ltd (BBUK), indirect subsidiary, upto Rs. 22.7 bn from 2025 AGM till 2026 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Biocon Limited	AGM	Management	Approve related party transactions between Biosimilars Newco Ltd (BNCL) and Biosimilar Collaborations Ireland Ltd (BCIL), indirect subsidiaries, upto Rs. 11.75 bn from 2025 AGM till 2026 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Biocon Limited	AGM	Management	Approve related party transactions between Biocon Sdn. Bhd., Malaysia (BSB) and Biocon Biologics Global PLC (BBGP), indirect subsidiaries, upto Rs. 14.24 bn from 2025 AGM till 2026 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Biocon Limited	AGM	Management	Approve related party transactions between Biocon Biologics Global PLC. (BBGP) and Biocon Biologics Inc., USA (BBI), indirect subsidiaries upto Rs. 14.11 bn from 2025 AGM till 2026 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Biocon Limited	AGM	Management	Approve related party transactions between Biocon Biologics Ltd (BBL), subsidiary, and Biosimilar Collaborations Ireland Ltd (BCIL), indirect subsidiary upto Rs. 26.05 bn from 2025 AGM till 2026 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Biocon Limited	AGM	Management	Approve increase in limit under Section 186 of the Companies Act, 2013 to Rs. 80.0 bn over and above automatic limits available under Section 186 of Companies Act 2013 from Rs. 50.0 bn above automatic limits available under Section 186 of Companies Act 2013.	FOR	FOR	Compliant with law.
	08-Aug-2025	Biocon Limited	AGM	Management	Appoint V. Sreedharan and Associates, Company Secretaries, as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	08-Aug-2025	Biocon Limited	AGM	Management	Ratify remuneration of Rs. 475,000 payable to Rao Murthy & Associates, cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
93	08-Aug-2025	Cummins India Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Aug-2025	Cummins India Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	08-Aug-2025	Cummins India Limited	AGM	Management	Approve final dividend of Rs. 33.5.0 per equity share and confirm interim dividend of Rs. 18.0 per equity share, having face value Rs. 2.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Aug-2025	Cummins India Limited	AGM	Management	Reappoint Ms. Jennifer Mary Bush (DIN: 09777114) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Cummins India Limited	AGM	Management	Approve remuneration of Rs. 950,000.0 payable to C S Adawadkar & Co, cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	08-Aug-2025	Cummins India Limited	AGM	Management	Approve related party transactions up to Rs. 32.39 bn with Cummins Technologies India Private Limited for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Cummins India Limited	AGM	Management	Approve related party transactions up to Rs. 20.03 bn with Tata Cummins Private Limited (TCPL) for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Cummins India Limited	AGM	Management	Approve related party transactions up to Rs. 15.76 bn with Cummins Limited, UK for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Cummins India Limited	AGM	Management	Approve related party transactions up to Rs. 8.94 bn with Cummins Inc, USA for FY26 .	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Cummins India Limited	AGM	Management	Appoint Makarand M. Joshi & Co as secretarial auditor for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
94	08-Aug-2025	Gloster Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Aug-2025	Gloster Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Aug-2025	Gloster Ltd	AGM	Management	Declare final dividend of Rs. 20.0 per share (face value of Rs. 10.0) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Aug-2025	Gloster Ltd	AGM	Management	Reappoint Yogendra Singh (DIN: 10229584) as Non-Executive Non - Independent director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Gloster Ltd	AGM	Management	Appoint MKB & Associates as secretarial auditors for five years from the conclusion of the 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Gloster Ltd	AGM	Management	Ratify remuneration of Rs. 90,000 to D. Radhakrishnan & Company, cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
95	08-Aug-2025	HDFC Bank Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Aug-2025	HDFC Bank Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Aug-2025	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Aug-2025	HDFC Bank Limited	AGM	Management	Reappoint Kaizad Bharucha (DIN: 02490648) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	HDFC Bank Limited	AGM	Management	Reappoint Renu Karnad (DIN: 00008064) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	HDFC Bank Limited	AGM	Management	Appoint B S R & Co. LLP as one of the joint statutory auditors for three years from FY25 and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	HDFC Bank Limited	AGM	Management	Issue Long-Term Bonds (financing of infrastructure and affordable housing) and Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds up to Rs. 600.0 bn on private placement basis	FOR	FOR	This will strengthen the capital base of the Bank
	08-Aug-2025	HDFC Bank Limited	AGM	Management	Appoint Bhandari & Associates, Company Secretaries as Secretarial Auditors for five years from FY26 and to fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
96	08-Aug-2025	PTC India Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Aug-2025	PTC India Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Aug-2025	PTC India Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	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/Abs tain)	Reason Supporting the Vote Decision
	08-Aug-2025	PTC India Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	08-Aug-2025	PTC India Limited	AGM	Management	Approve final dividend of Rs. 6.7 per equity share (face value Re. 10.0 per share) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	08-Aug-2025	PTC India Limited	AGM	Management	Reappoint Ms. Sangeeta Kaushik (DIN: 09157948) as Non-Executive Non-Independent Director, liable retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	PTC India Limited	AGM	Management	Reappoint Rajiv Ranjan Jha (DIN: 03523954) as Non-Executive Non-Independent Director, liable retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	PTC India Limited	AGM	Management	Redesignate and appoint Dr. Manoj Kumar Jawar (DIN: 07306454) as Chairperson and Managing Director from 13 May 2025 to 19 August 2028 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	PTC India Limited	AGM	Management	To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes
	08-Aug-2025	PTC India Limited	AGM	Management	Appoint A K Rastogi & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
97	08-Aug-2025	Bharti Airtel Limited	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.
	08-Aug-2025	Bharti Airtel Limited	AGM	Management	Declaration of Dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Aug-2025	Bharti Airtel Limited	AGM	Management	Re-appointment of Ms. Chua Sock Koong (DIN: 00047851), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Bharti Airtel Limited	AGM	Management	Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	08-Aug-2025	Bharti Airtel Limited	AGM	Management	Appoint Makarand M. Joshi & Co as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Nxtra Data Limited, a subsidiary company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Bharti Airtel Limited	AGM	Management	Approve material related party transactions with Beetel Teletech Limited, a 97.12% subsidiary for an aggregate value not exceeding Rs. 12.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Bharti Airtel Limited	AGM	Management	Approve material related party transactions with Dixon Electro Appliances Private Limited, an associate company for an aggregate value upto Rs. 25.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions between Xtelify Limited, a wholly-owned subsidiary company and Beetel Teletech Limited, a subsidiary company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
98	08-Aug-2025	Reliance Power Limited	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.
	08-Aug-2025	Reliance Power Limited	AGM	Management	Reappoint Ashok Kumar Pal (DIN: 08313292) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Reliance Power Limited	AGM	Management	Reappoint Harmanjit Singh Nagi (DIN: 07490762) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Reliance Power Limited	AGM	Management	Approve remuneration of Rs. 15,000 payable to V.J. Talati & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	08-Aug-2025	Reliance Power Limited	AGM	Management	Reappoint Vijay Kumar Sharma (DIN: 02449088) as Independent Director for five years from 26 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Reliance Power Limited	AGM	Management	Appoint Ashita Kaul & Associates as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Reliance Power Limited	AGM	Management	Approve issuance of equity shares through Qualified Institutional Placement (QIP) up to Rs 60.0 bn.	FOR	FOR	Compliant with law.

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	08-Aug-2025	Reliance Power Limited	AGM	Management	Approve issuance of Non-Convertible Debentures (NCDs) on a private placement basis or any other mode up to Rs. 30.0 bn.	FOR	FOR	This will improve the Capital base of the company.
99	08-Aug-2025	Bharti Airtel Ltd. (Partly Paid Up Shares)	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.
	08-Aug-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Declaration of Dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	08-Aug-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Re-appointment of Ms. Chua Sock Koong (DIN: 00047851), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY26	FOR	FOR	The remuneration is reasonable and in line with work levels.
	08-Aug-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Appoint Makarand M. Joshi & Co as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Aug-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions of the Company with Nxtra Data Limited, a subsidiary company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Approve material related party transactions with Beetel Teletech Limited, a 97.12% subsidiary for an aggregate value not exceeding Rs. 12.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Approve material related party transactions with Dixon Electro Appliances Private Limited, an associate company for an aggregate value upto Rs. 25.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-Aug-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions between Xtelfy Limited, a wholly-owned subsidiary company and Beetel Teletech Limited, a subsidiary company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
100	11-Aug-2025	Britannia Industries Limited	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.
	11-Aug-2025	Britannia Industries Limited	AGM	Management	To declare final dividend of Rs 75.0 per equity share (face value Re. 1.0) for FY24 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Aug-2025	Britannia Industries Limited	AGM	Management	Reappoint Nusli N. Wadia (DIN: 00015731) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve his continuation on the board as he has attained 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2025	Britannia Industries Limited	AGM	Management	Reappoint Walker Chandio & Co LLP as statutory auditors for five years from the conclusion of the 2025 AGM till the conclusion of the 2030 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2025	Britannia Industries Limited	AGM	Management	Appoint Parikh & Associates as secretarial auditors for five years from FY25 AGM and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2025	Britannia Industries Limited	AGM	Management	Ratify remuneration of Rs. 75,000 payable to GNV & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	11-Aug-2025	Britannia Industries Limited	AGM	Management	Approve amendment to appointment terms of N. Venkataraman (DIN: 05220857), Whole-Time Director designated as Executive Director and Chief Financial Officer.	FOR	FOR	Appointment is in line with Statutory requirements.
101	11-Aug-2025	ITC Hotels 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
	11-Aug-2025	ITC Hotels Ltd	AGM	Management	Reappoint Supratim Dutta (DIN: 01804345) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	11-Aug-2025	ITC Hotels Ltd	AGM	Management	Approve remuneration of Rs. 11.0 mn to SRBC & Co. LLP as statutory auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels

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	11-Aug-2025	ITC Hotels Ltd	AGM	Management	Appoint S. N. Ananthasubramanian & Co., as secretarial auditors for five years from the conclusion of the FY25 AGM till the conclusion of the FY30 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
102	11-Aug-2025	Divis Laboratories 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.
	11-Aug-2025	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e. @ 1,500%) for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Aug-2025	Divis Laboratories Ltd	AGM	Management	Appoint Ms. Nilima Prasad Divi (DIN: 06388001) as Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2025	Divis Laboratories Ltd	AGM	Management	Reappoint Dr. S. Devendra Rao (DIN: 10481393) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2025	Divis Laboratories Ltd	AGM	Management	Appoint V. Bhaskara Rao & Co. as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2025	Divis Laboratories Ltd	AGM	Management	Approve increase in remuneration of Nimmagadda Venkata Anirudh, as Head of Nutraceuticals (office of profit), with effect from 1 September 2025.	FOR	FOR	The remuneration is reasonable and in line with work levels.
103	11-Aug-2025	Centrico Insurance Repository Ltd	AGM	Management	Approve adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	11-Aug-2025	Centrico Insurance Repository Ltd	AGM	Management	Reappoint N. Rangachary (DIN: 00054437) as Non-Executive Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2025	Centrico Insurance Repository Ltd	AGM	Management	Appoint N. Sankaran (DIN: 10813691) as Independent Director for five years from 11 November 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2025	Centrico Insurance Repository Ltd	AGM	Management	Appoint Rajesh Saraf (DIN: 07236689) as Non-Executive Non-Independent Director from 25 February 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Aug-2025	Centrico Insurance Repository Ltd	AGM	Management	Appoint Farokh Patel (DIN: 10939017) as Non-Executive Non-Independent Director from 25 February 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
104	12-Aug-2025	DCM Shriram Limited	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.
	12-Aug-2025	DCM Shriram Limited	AGM	Management	Confirm interim dividend of Rs. 5.6 per equity share and declare a final dividend of Rs. 3.4 per equity share of face value of Rs. 2.0 per share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Aug-2025	DCM Shriram Limited	AGM	Management	Reappoint K K Sharma (DIN: 07951296) as Director, liable to retire by rotation .	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2025	DCM Shriram Limited	AGM	Management	Reappoint Rabinarayan Mishra (DIN: 10377015) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2025	DCM Shriram Limited	AGM	Management	Ratify remuneration aggregating Rs. 350,000 for J.P. Sarda & Associates and Rs. 140,000 for Yogesh Gupta & Associates as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	12-Aug-2025	DCM Shriram Limited	AGM	Management	Appoint RMG & Associates as secretarial auditors for five years from the conclusion of the FY25 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2025	DCM Shriram Limited	AGM	Management	Re-appointment of Mr. Ajit S. Shriram (DIN: 00027918) as Joint Managing Director of the Company, and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2025	DCM Shriram Limited	AGM	Management	Approve continuation of Vikramjit Sen (DIN: 00866743) as an Independent Director after attaining 75 years of age on 31 December 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
105	12-Aug-2025	Zydus Lifesciences Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Aug-2025	Zydus Lifesciences Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Aug-2025	Zydus Lifesciences Ltd	AGM	Management	Declare final dividend of Rs. 11.0 per equity share (face value of Rs. 1.0) for FY25 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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	12-Aug-2025	Zydu Lifesciences Ltd	AGM	Management	Reappoint Dr. Sharvil P. Patel (DIN: 00131995) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2025	Zydu Lifesciences Ltd	AGM	Management	Ratify remuneration of Rs. 0.85 mn to Dalwadi & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	12-Aug-2025	Zydu Lifesciences Ltd	AGM	Management	Reappoint Ganesh Nayak (DIN: 00017481) as Whole-time Director for five years from 12 July 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2025	Zydu Lifesciences Ltd	AGM	Management	Appoint SPANJ & Associates as secretarial auditor for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
106	12-Aug-2025	Bata India Limited	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.
	12-Aug-2025	Bata India Limited	AGM	Management	Confirm interim dividend Rs. 10.0 per equity share and declare final dividend of Rs.9.0 per share (face value Rs. 5.0 each) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Aug-2025	Bata India Limited	AGM	Management	Reappoint Shaibal Sinha (DIN: 00082504) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2025	Bata India Limited	AGM	Management	Appoint Chandrasekaran Associates, Company Secretaries as secretarial auditors for a term of five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
107	12-Aug-2025	DCM Shriram Industries 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.
	12-Aug-2025	DCM Shriram Industries Ltd	AGM	Management	Confirm interim dividend of Rs. 2 per equity share of Rs. 2.0 each for FY25 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Aug-2025	DCM Shriram Industries Ltd	AGM	Management	Reappoint Ms. Urvashi Tilakdhar (DIN: 00294265) as Director, liable to retire by rotation .	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2025	DCM Shriram Industries Ltd	AGM	Management	Reappoint Manoj Kumar (DIN: 00072634) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2025	DCM Shriram Industries Ltd	AGM	Management	Approve remuneration of Rs. 220,000 payable to Ramanath Iyer & Co as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	12-Aug-2025	DCM Shriram Industries Ltd	AGM	Management	Appoint Chandrasekaran Associates as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
108	12-Aug-2025	Hindustan Unilever Limited	NCLT	Management	Scheme of Arrangement amongst HUL and Kwality Wall's (India) Limited (KWIL or Resulting Company) and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013.	FOR	FOR	Compliant with law
109	12-Aug-2025	KPIT Technologies Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Aug-2025	KPIT Technologies Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Aug-2025	KPIT Technologies Ltd	AGM	Management	Declare final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0 per equity share) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Aug-2025	KPIT Technologies Ltd	AGM	Management	Reappoint Anup Sable (DIN: 00940115) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2025	KPIT Technologies Ltd	AGM	Management	Reappoint Chinmay Pandit (DIN: 07109290) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2025	KPIT Technologies Ltd	AGM	Management	Appoint Dr. K. R. Chandratre as the Secretarial Auditor for five years from FY26 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
110	12-Aug-2025	Berger Paints (I) Limited	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.
	12-Aug-2025	Berger Paints (I) Limited	AGM	Management	Declare dividend of Rs. 3.8 per equity share of face value of Rs. 1.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Aug-2025	Berger Paints (I) Limited	AGM	Management	Reappoint Ms. Rishma Kaur (DIN: 00043154) as Non – Executive Non – Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2025	Berger Paints (I) Limited	AGM	Management	Appoint B S R & Co. LLP as statutory auditors for five years from the conclusion of the 2025 AGM till the conclusion of the 2030 AGM and fix their 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
	12-Aug-2025	Berger Paints (I) Limited	AGM	Management	Appoint Anjan Kumar Roy & Co. as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Aug-2025	Berger Paints (I) Limited	AGM	Management	Approve change in place of keeping registers and records of the company by Registrar and Share Transfer Agent.	FOR	FOR	Compliant with law.
	12-Aug-2025	Berger Paints (I) Limited	AGM	Management	Approve payment of remuneration to Ms. Rishma Kaur (DIN: 00043154), Non –Executive Non - Independent Director, of upto 1% of net profits for FY26 such that it may exceed 50% of the aggregate remuneration to all Non-Executive Directors.	FOR	AGAINST	The company has not capped her commission in absolute terms. Skewed remuneration towards Promoter NEDs.
	12-Aug-2025	Berger Paints (I) Limited	AGM	Management	Approve payment of remuneration to Kanwardip Singh Dhingra (DIN: 02696670), Non – Executive Non - Independent Director, of upto 1% of net profits for FY26 such that it may exceed 50% of the aggregate remuneration to all Non-Executive Directors.	FOR	AGAINST	The company has not capped his commission in absolute terms. Skewed remuneration towards Promoter NEDs.
	12-Aug-2025	Berger Paints (I) Limited	AGM	Management	Ratify remuneration of Rs. 275,000 to N Radhakrishnan & Co., Cost Accountants and Rs. 190,000 to Shome and Banerjee, Cost Accountants as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
111	13-Aug-2025	Endurance Technologies Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	13-Aug-2025	Endurance Technologies Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	13-Aug-2025	Endurance Technologies Limited	AGM	Management	Approve dividend of Rs. 10.0 per equity share of face value Rs. 10.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	13-Aug-2025	Endurance Technologies Limited	AGM	Management	Reappoint Satrajit Ray (DIN: 00191467) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Aug-2025	Endurance Technologies Limited	AGM	Management	Approve remuneration of Rs. 550,000 payable to Jayant B. Galande, cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	13-Aug-2025	Endurance Technologies Limited	AGM	Management	Reappoint Ms. Varsha Jain (DIN: 08947297) as Executive Director and Head – CSR and Facility Management for five years from 10 November 2025 and fix her remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Aug-2025	Endurance Technologies Limited	AGM	Management	Re-appointment of Mr. Anurang Jain (DIN - 00291662) as Managing Director of the Company, not liable to retire by rotation and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Aug-2025	Endurance Technologies Limited	AGM	Management	Reappoint Indrajit Banerjee (DIN: 01365405) as Independent Director for five years from 9 February 2026 and approve his continuation on the board after attaining 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Aug-2025	Endurance Technologies Limited	AGM	Management	Appoint Ms. Dipali Sheth (DIN: 07556685) as Independent Director for five years from 1 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Aug-2025	Endurance Technologies Limited	AGM	Management	Appoint J. B. Bhawe & Co as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
112	13-Aug-2025	The Ramco Cements Limited	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
	13-Aug-2025	The Ramco Cements Limited	AGM	Management	To declare a final dividend of Rs. 2.0 per equity share (face value Re.1) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	13-Aug-2025	The Ramco Cements Limited	AGM	Management	Re-appointment of Shri. R. Dinesh (DIN: 00363300), who retires by rotation, as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	13-Aug-2025	The Ramco Cements Limited	AGM	Management	Appoint Sriram Krishnamurthy & Co. as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	13-Aug-2025	The Ramco Cements Limited	AGM	Management	Approve remuneration of Rs. 700,000 payable to Geeyes & Co, Cost Accountant as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels
113	13-Aug-2025	The India Cements Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	13-Aug-2025	The India Cements Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	13-Aug-2025	The India Cements Limited	AGM	Management	Re-appointment of Sri Y. Viswanatha Gowd (DIN: 09048488) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Aug-2025	The India Cements Limited	AGM	Management	Re-appointment of Sri Kailash Chandra Jhanwar (DIN: 01743559) 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/Abs tain)	Reason Supporting the Vote Decision
	13-Aug-2025	The India Cements Limited	AGM	Management	Ratify remuneration of Rs. 850,000 payable to K. Suryanarayanan as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	13-Aug-2025	The India Cements Limited	AGM	Management	Appoint Makarand M. Joshi & Co. as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
114	13-Aug-2025	Bima Sugam India Federation	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	13-Aug-2025	Bima Sugam India Federation	AGM	Management	A. Appoint Mr. Tapan Singhel (DIN: 03428746), as Director, liable to retire by rotation. B. Appoint Mr. Mahesh Balasubramanian (DIN: 02089182), as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Aug-2025	Bima Sugam India Federation	AGM	Management	To appoint Statutory auditors (Chaturvedi & Co., LLP, Chartered Accountants) from the conclusion of this meeting to the conclusion of the third Annual General Meeting and to fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
115	14-Aug-2025	PI Industries Limited	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.
	14-Aug-2025	PI Industries Limited	AGM	Management	Confirm interim dividend of Rs. 6.0 and declare final dividend of Rs. 10.0 per equity share of face value Re. 1.0 for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	14-Aug-2025	PI Industries Limited	AGM	Management	Reappoint Rajnish Sama (DIN: 06429468) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2025	PI Industries Limited	AGM	Management	Ratify remuneration of Rs. 330,000 to K.G. Goyal & Co., Cost Accountants as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	14-Aug-2025	PI Industries Limited	AGM	Management	Appoint Makarand M. Joshi & Co., as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2025	PI Industries Limited	AGM	Management	Reappoint Mayank Singhal (DIN: 00006651) as Managing Director designated as Vice Chairperson for five years from 1 October 2025 and fix his remuneration.	FOR	AGAINST	Remuneration is skewed in favor of promoter director.
	14-Aug-2025	PI Industries Limited	AGM	Management	Reappoint Rajnish Sama (DIN: 08958758) as Joint Managing Director for three years from 7 November 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2025	PI Industries Limited	AGM	Management	Reappoint Ms. Lisa J. Brown (DIN: 07053317) as an Independent Director for five years from 25 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2025	PI Industries Limited	AGM	Management	Appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2025	PI Industries Limited	AGM	Management	Appointment of Dr. Tanjore Soundararajan Balganesha as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
116	14-Aug-2025	Ashok Leyland Limited	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
	14-Aug-2025	Ashok Leyland Limited	AGM	Management	To confirm the 1st interim dividend and the 2nd interim dividend and consider the same as final dividend for the financial year ended on 31st March, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	14-Aug-2025	Ashok Leyland Limited	AGM	Management	Reappoint Gopal Mahadevan (DIN: 01746102) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	14-Aug-2025	Ashok Leyland Limited	AGM	Management	Appoint B. Chandra & Associates as secretarial auditors for five years from the conclusion of the FY25 till the conclusion of the FY30 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	14-Aug-2025	Ashok Leyland Limited	AGM	Management	Appoint Sven Christoph Ennerst (DIN: 10942860) as Independent Director for five years from 1 June 2025 till 31 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements
117	14-Aug-2025	Amara Raja Energy & Mobility 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.
	14-Aug-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To confirm an interim dividend of Rs. 5.3 per equity share and approve final dividend of Rs. 5.2 per equity share (face value Re. 1) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	14-Aug-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	Reappoint Vikramadithya Gourineni (DIN: 03167659) 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/Abs-tain)	Reason Supporting the Vote Decision
	14-Aug-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	Appoint Price Waterhouse Chartered Accountants LLP and K. S. Rao & Co as joint statutory auditors for five years from 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	Appoint Ms. Radhika Shapoorjee (DIN: 03559547) as Independent Director for five years from 22 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	Reappoint Jayadev Galla (DIN: 00143610) as Chairperson, Managing Director and CEO, not liable to retire by rotation, for five years from 1 September 2025 and fix his remuneration.	FOR	ABSTAIN	The resolution is for renewal of the tenure of the Appointment of the Managing Director for a further period of 5 years and that there is no change to remuneration or other terms.
	14-Aug-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	Approve payment of remuneration to Jayadev Galla (DIN: 00143610) as Chairperson, Managing Director and CEO for five years from 1 September 2025 in excess of regulatory thresholds.	FOR	ABSTAIN	The resolution is for renewal of the tenure of the Appointment of the Managing Director for a further period of 5 years and that there is no change to remuneration or other terms.
	14-Aug-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	Appoint Sridharan & Sridharan Associates as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	Ratify remuneration of Rs. 475,000 payable to Sagar & Associates, as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
118	14-Aug-2025	Central Depository Services (India) Limited	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
	14-Aug-2025	Central Depository Services (India) Limited	AGM	Management	Approve final dividend of Rs. 12.5 per equity share (face value: Rs. 10.0 per share) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	14-Aug-2025	Central Depository Services (India) Limited	AGM	Management	Appoint Rajesh Kumar (DIN:11191844) as Non-Executive Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	14-Aug-2025	Central Depository Services (India) Limited	AGM	Management	Appoint Vatsal Doshi & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
119	14-Aug-2025	Aditya Birla Capital Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Aug-2025	Aditya Birla Capital Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Aug-2025	Aditya Birla Capital Limited	AGM	Management	To appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2025	Aditya Birla Capital Limited	AGM	Management	Appoint KKC & Associates LLP as joint statutory auditors for three years from the conclusion of the 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2025	Aditya Birla Capital Limited	AGM	Management	Appoint N L Bhatia & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2025	Aditya Birla Capital Limited	AGM	Management	Approve remuneration to non-executive independent directors, not exceeding 1% of net profits per annum, for five years from 1 April 2025, capped at Rs. 125,000 per board or board committee meeting.	FOR	FOR	The remuneration is reasonable and in line with work levels.
120	14-Aug-2025	Deepak Nitrite Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Aug-2025	Deepak Nitrite Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	14-Aug-2025	Deepak Nitrite Limited	AGM	Management	Declare a dividend of Rs. 7.5 per equity share of face value Rs. 2.0 for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	14-Aug-2025	Deepak Nitrite Limited	AGM	Management	Reappoint Maulik Mehta (DIN: 05227290) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2025	Deepak Nitrite Limited	AGM	Management	Reappoint Sanjay Upadhyay (DIN: 01776546) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Aug-2025	Deepak Nitrite Limited	AGM	Management	Ratify remuneration of Rs. 850,000 to B. M. Sharma & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	14-Aug-2025	Deepak Nitrite Limited	AGM	Management	Appoint KANJ & Co. as secretarial auditors for five years from FY26 and fix their 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
121	16-Aug-2025	Bajaj Auto Limited	PB	Management	Ratify and approve related party transactions between Bajaj Auto International Holdings BV (BAIH BV), a wholly owned subsidiary, and PIERER Bajaj AG (PBAG), PIERER Mobility AG (PMAG) and KTM AG, upto Rs. 7.7 bn for FY25 and upto Rs. 76.1 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
122	19-Aug-2025	GIC Housing Finance Limited	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.
	19-Aug-2025	GIC Housing Finance Limited	AGM	Management	Declare dividend of Rs. 4.5 per share of face value Rs 10.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Aug-2025	GIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri B. S. Rahul (DIN 10610759) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	GIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Smt. Girija Subramanian (DIN 09196957) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	GIC Housing Finance Limited	AGM	Management	Appoint Gokhale & Sathe as statutory auditors for three years from the conclusion of 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	GIC Housing Finance Limited	AGM	Management	Appoint Mehta & Mehta, Company Secretaries as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	GIC Housing Finance Limited	AGM	Management	AReappoint N. Damodharan (DIN: 07759291) as Independent Director for five years from 21 October 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	GIC Housing Finance Limited	AGM	Management	Approval for Appointment of Shri Sanjay Joshi (DIN 11137995) as a Non-Executive Director of the Company whose period of office shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	GIC Housing Finance Limited	AGM	Management	To approve related party transactions with General Insurance Corporation of India, New India Assurance Company Ltd., Oriental Insurance Company Ltd., United India Insurance Company Ltd. and National Insurance Company Ltd. upto Rs 10.0 bn from conclusion of 2025 AGM till conclusion of 2026 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	19-Aug-2025	GIC Housing Finance Limited	AGM	Management	To issue redeemable NCDs on private placement basis up to Rs. 25.0 bn.	FOR	FOR	This will strengthen the capital base of the company.
123	19-Aug-2025	Bharat Heavy Electricals Limited	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.
	19-Aug-2025	Bharat Heavy Electricals Limited	AGM	Management	To approve and declare dividend for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Aug-2025	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Tajinder Gupta (DIN: 10327530), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Ms. Bani Varma (DIN: 10337787), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2025-26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	19-Aug-2025	Bharat Heavy Electricals Limited	AGM	Management	Approve remuneration of Rs. 1.6 mn payable to cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	19-Aug-2025	Bharat Heavy Electricals Limited	AGM	Management	Appoint Akhil Rohatgi & Co. as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Ashok Kumar Aseri (DIN: 09405164) as Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Aashish Chaturvedi (DIN: 00534621) as Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Serugulathur Mahadevan Ramanathan (DIN: 11084884) as a Director 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/Abs tain)	Reason Supporting the Vote Decision
124	19-Aug-2025	UltraTech Cement Limited	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.
	19-Aug-2025	UltraTech Cement Limited	AGM	Management	Declaration of dividend at the rate of Rs. 77.50/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Aug-2025	UltraTech Cement Limited	AGM	Management	Reappoint K K Maheshwari (DIN: 00017572) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	UltraTech Cement Limited	AGM	Management	Appoint Deloitte Haskins and Sells LLP as Joint Statutory Auditors for five years from the conclusion of the 2025 AGM till the conclusion of the 2030 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	UltraTech Cement Limited	AGM	Management	Appoint Makarand M. Joshi & Co as Secretarial Auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	UltraTech Cement Limited	AGM	Management	Ratify aggregate remuneration of Rs. 5.3 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	19-Aug-2025	UltraTech Cement Limited	AGM	Management	Appoint V. Chandrasekaran (DIN: 03126243) as an Independent Director for five years from 13 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Aug-2025	UltraTech Cement Limited	AGM	Management	Adoption of new Memorandum of Association.	FOR	FOR	To Align/ Adopt to the changes.
	19-Aug-2025	UltraTech Cement Limited	AGM	Management	Alteration of Articles of Association.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
125	20-Aug-2025	BSE Limited	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.
	20-Aug-2025	BSE Limited	AGM	Management	Approve final dividend of Rs. 23.0 per equity share (including a special dividend of Rs. 5.0 per equity share) of face value of Rs. 2.0 per share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	20-Aug-2025	BSE Limited	AGM	Management	Reappoint Jagannath Mukkavilli (DIN: 10090437) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Aug-2025	BSE Limited	AGM	Management	Appoint Dhruvil M. Shah & Co. LLP as secretarial auditors for five years from FY26 FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
126	21-Aug-2025	Excel Industries Limited	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.
	21-Aug-2025	Excel Industries Limited	AGM	Management	Declare final dividend of Rs. 13.75 per equity share of face value Rs. 5.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Aug-2025	Excel Industries Limited	AGM	Management	Reappoint Dinesh Bhagat (DIN: 10039806) as Director, liable to retire by rotation .	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2025	Excel Industries Limited	AGM	Management	Appoint P. Diwan & Associates, Company Secretaries as Secretarial Auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2025	Excel Industries Limited	AGM	Management	Ratify remuneration of Rs. 600,000 payable to Kishore Bhatia & Associates, as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
127	21-Aug-2025	Bandhan Bank Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2025 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	21-Aug-2025	Bandhan Bank Limited	AGM	Management	Approve dividend of Rs. 1.5 per equity share of face value of Rs. 10.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	21-Aug-2025	Bandhan Bank Limited	AGM	Management	Reappoint Ratan Kumar Kesh (DIN: 10082714) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	21-Aug-2025	Bandhan Bank Limited	AGM	Management	Appoint V. Singhi & Associates as one of the joint statutory auditors for three years from the conclusion of 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	21-Aug-2025	Bandhan Bank Limited	AGM	Management	Appoint Makrand M. Joshi & Co., as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	21-Aug-2025	Bandhan Bank Limited	AGM	Management	Appoint Ms. Veni Thapar (DIN: 01811724) as Independent Director for three years from 27 June 2025.	FOR	FOR	Appointment is in line with Statutory requirements
	21-Aug-2025	Bandhan Bank Limited	AGM	Management	Approve remuneration terms of Ratan Kumar Kesh (DIN: 10082714) as Executive Director and Chief Operating Officer from 1 April 2024.	FOR	FOR	The remuneration is reasonable and in line with work levels

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	21-Aug-2025	Bandhan Bank Limited	AGM	Management	Approve payment of fixed remuneration of upto Rs 1.8 mn each to Non-Executive Directors (other than Part-Time Non-Executive Chairperson) for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels
128	21-Aug-2025	Eicher Motors Limited	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
	21-Aug-2025	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 70/- per equity share of face value of Rs. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	21-Aug-2025	Eicher Motors Limited	AGM	Management	Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Non – Executive Non –Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	21-Aug-2025	Eicher Motors Limited	AGM	Management	Appoint AGSB & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	21-Aug-2025	Eicher Motors Limited	AGM	Management	Approve related party transactions between VE Commercial Vehicles Limited (VECV), subsidiary, and Volvo Group India Private Limited (VG IPL) aggregating Rs. 40.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Aug-2025	Eicher Motors Limited	AGM	Management	Ratify remuneration of Rs. 500,000 to Jyothi Satish & Co., Cost Accountants as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels
129	21-Aug-2025	Yes Bank Limited	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.
	21-Aug-2025	Yes Bank Limited	AGM	Management	Appoint BNP & Associates, firm of Practicing Company Secretaries as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2025	Yes Bank Limited	AGM	Management	To approve appointment of Mr. Shivakumar Dega as a Non-Executive Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2025	Yes Bank Limited	AGM	Management	To approve extension of tenure i.e. Re-appointment of Mr.Prashant Kumar, Managing Director and Chief Executive Officer of the Bank and payment of remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2025	Yes Bank Limited	AGM	Management	To approve material related party transactions with State Bank of India and modification(s) thereto.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	21-Aug-2025	Yes Bank Limited	AGM	Management	To approve the YBL Restricted Stock Units Plan 2025.	FOR	FOR	This aligns the interests of investors and employees.
	21-Aug-2025	Yes Bank Limited	AGM	Management	To approve special rights granted to Verventa Holdings Limited.	FOR	FOR	The company has provided clarification in all these resolutions. Compliant with law.
	21-Aug-2025	Yes Bank Limited	AGM	Management	Approve special rights granted to Sumitomo Mitsui Banking Corporation and amend Articles of Association to include certain special rights.	FOR	FOR	Compliant with law.
	21-Aug-2025	Yes Bank Limited	AGM	Management	To approve special rights granted to State Bank of India and Amendment to the Articles of Association of the Bank to include certain special rights.	FOR	FOR	Compliant with law.
	21-Aug-2025	Yes Bank Limited	AGM	Management	To approve raising of funds by way of issuance of eligible equity securities.	FOR	FOR	Compliant with law.
	21-Aug-2025	Yes Bank Limited	AGM	Management	To approve borrowings / raising of funds by way of issuance of eligible debt securities, upto Rs. 8,500 Crores.	FOR	FOR	Compliant with law.
130	21-Aug-2025	HDFC Bank Limited	PB	Management	Approve increase in the authorised share capital and consequential alteration to the Capital Clause of the Memorandum of Association.	FOR	FOR	Compliant with law.
	21-Aug-2025	HDFC Bank Limited	PB	Management	Approve issue of bonus shares in ratio of 1:1.	FOR	FOR	Bonus will improve liquidity and expand the retail shareholder base.
131	21-Aug-2025	Patanjali Foods Ltd	PB	Management	Approve issue of bonus shares in ratio of 2:1 .	FOR	FOR	Bonus will improve liquidity and expand the retail shareholder base.
132	21-Aug-2025	Hindalco Industries Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	21-Aug-2025	Hindalco Industries Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	21-Aug-2025	Hindalco Industries Limited	AGM	Management	To declare Dividend of Rs. 5/- per equity share of the Company having face value Rs. 1/- each for FY 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits

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	21-Aug-2025	Hindalco Industries Limited	AGM	Management	Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	21-Aug-2025	Hindalco Industries Limited	AGM	Management	Appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	21-Aug-2025	Hindalco Industries Limited	AGM	Management	Appoint Dilip Bharadiya & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	21-Aug-2025	Hindalco Industries Limited	AGM	Management	Ratify remuneration of Rs. 2.0 mn payable to R. Nanabhoy & Co, as cost auditor for FY26 .	FOR	FOR	The remuneration is reasonable and in line with work levels
133	21-Aug-2025	Tourism Finance Corporation of India Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Aug-2025	Tourism Finance Corporation of India Limited	AGM	Management	To consider and declare Dividend on Equity Shares for financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Aug-2025	Tourism Finance Corporation of India Limited	AGM	Management	Reappoint Parkash Chand (DIN: 07507069) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Aug-2025	Tourism Finance Corporation of India Limited	AGM	Management	Approve issue of non-convertible bonds/debentures/other instruments upto Rs. 10.0 bn on a private placement basis for one year from the conclusion of the 2025 AGM.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	21-Aug-2025	Tourism Finance Corporation of India Limited	AGM	Management	Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 each to five equity shares of face value of Re. 2.0 each and consequent alteration to the Capital Clause of Memorandum of Association (MoA).	FOR	FOR	This will improve the liquidity for the stock and make the equity shares affordable to small investors.
	21-Aug-2025	Tourism Finance Corporation of India Limited	AGM	Management	Appoint Arun Kumar Gupta & Associates as secretarial auditor for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
134	22-Aug-2025	TVS Motor Company Limited	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.
	22-Aug-2025	TVS Motor Company Limited	AGM	Management	Reappoint Venu Srinivasan (DIN 00051523) as Director, liable to retire by rotation.	FOR	ABSTAIN	Lack of clarity on his role.
	22-Aug-2025	TVS Motor Company Limited	AGM	Management	The vacancy caused by retirement by rotation of Prof Sir Ralf Dieter Speth (DIN 03318908) Director, who does not offer himself for re-appointment, be not filled up.	FOR	FOR	Compliant with law.
	22-Aug-2025	TVS Motor Company Limited	AGM	Management	Appoint Sriram Krishnamurthy & Co as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Aug-2025	TVS Motor Company Limited	AGM	Management	Approve remuneration of Rs 800,000 for C S Adawadkar & Co, Practicing Cost Accountants, as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
135	22-Aug-2025	Samvardhana Motherson International Ltd	PB	Management	To consider and approve Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	This aligns the interest of employees with that of shareholders
	22-Aug-2025	Samvardhana Motherson International Ltd	PB	Management	Approve extension of Samvardhan Motherson International Limited – Employee Stock Option Scheme 2025 (ESOP 2025) - to the employees of subsidiary companies.	FOR	FOR	This aligns the interest of employees with that of shareholders
	22-Aug-2025	Samvardhana Motherson International Ltd	PB	Management	Approve extension of Samvardhan Motherson International Limited – Employee Stock Option Scheme 2025 (ESOP 2025) - to the employees of group companies.	FOR	ABSTAIN	Lack of clarity on why the company seeks to extend the scheme to group companies as these companies may not have any business dealings with the company.
	22-Aug-2025	Samvardhana Motherson International Ltd	PB	Management	Approve secondary acquisition of shares through Trust route for implementation of the Samvardhan Motherson International Limited – Employee Stock Option Scheme 2025 (ESOP 2025).	FOR	FOR	Compliant with law.
	22-Aug-2025	Samvardhana Motherson International Ltd	PB	Management	Approve provision of loan of up to 5% of paid-up share capital and free reserves for purchase of its own shares by Trust under the Samvardhan Motherson International Limited – Employee Stock Option Scheme 2025 (ESOP 2025).	FOR	FOR	Compliant with law.
136	22-Aug-2025	Mahanagar Gas Limited	AGM	Management	Adoption of financial statements and report of board of directors and auditors for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	22-Aug-2025	Mahanagar Gas Limited	AGM	Management	Confirm interim dividend of Rs. 12.0 per equity share and declare a final dividend of Rs. 18.0 per equity share (face value Rs. 10.0 each).	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Aug-2025	Mahanagar Gas Limited	AGM	Management	To appoint a Director in place of Mr. Ashu Shinghal (DIN: 08268176), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Aug-2025	Mahanagar Gas Limited	AGM	Management	Appoint M P Sanghavi & Associates LLP as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Aug-2025	Mahanagar Gas Limited	AGM	Management	Ratify remuneration of Rs. 250,000 payable to ABK & Associates, as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	22-Aug-2025	Mahanagar Gas Limited	AGM	Management	Approve related party transactions aggregating Rs 65.0 bn for FY27 with GAIL (India) Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
137	24-Aug-2025	Poonawalla Fincorp Ltd	PB	Management	Approve preferential allotment of 33.1 mn equity shares at Rs 452.51 per share to the Promoter, Rising Sun Holdings Private Limited to raise Rs 15.0 bn.	FOR	FOR	Compliant with law.
	24-Aug-2025	Poonawalla Fincorp Ltd	PB	Management	Approve increase in the borrowing limits to Rs. 750.0 bn from Rs. 500.0 bn.	FOR	FOR	Compliant with law.
	24-Aug-2025	Poonawalla Fincorp Ltd	PB	Management	Approve creation of charge /mortgage /hypothecation on present and future moveable and immovable properties to secure borrowings of the company up to Rs. 750.0 bn.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
138	25-Aug-2025	Hindustan Zinc Limited	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.
	25-Aug-2025	Hindustan Zinc Limited	AGM	Management	Confirm interim dividends aggregating to Rs. 29.0 per equity share of face value Rs. 2.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Aug-2025	Hindustan Zinc Limited	AGM	Management	Reappoint Ms. Priya Agarwal (DIN: 05162177) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Hindustan Zinc Limited	AGM	Management	Ratify S.R. Batliboi & Co. LLP as statutory auditors from the conclusion of the FY25 AGM till the conclusion of the FY26 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Hindustan Zinc Limited	AGM	Management	Appoint Sanjay Grover & Associates as secretarial auditors for five years from the conclusion of the FY25 AGM till the conclusion of the FY30 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Hindustan Zinc Limited	AGM	Management	Approve remuneration of Rs. 290,000 payable to K. G. Goyal & Company as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Aug-2025	Hindustan Zinc Limited	AGM	Management	Reappoint Arun Misra (DIN: 01835605) as Whole-time Director designated as Chief Executive Officer for one year from 1 June 2025 till 31 May 2026 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Hindustan Zinc Limited	AGM	Management	Appoint Anoop Kumar Mittal (DIN: 05177010) as Independent Director for two years from 1 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Hindustan Zinc Limited	AGM	Management	Reappoint Ms. Pallavi Joshi Bakhru (DIN: 01526618) as Independent Director for two years from 10 August 2025.	FOR	ABSTAIN	Lack on clarity on her independence.
	25-Aug-2025	Hindustan Zinc Limited	AGM	Management	Appoint Ashish Chatterjee (DIN: 07688473) as Non-Executive Non-Independent Nominee Director, liable to retire by rotation, from 25 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
139	25-Aug-2025	Bharat Petroleum Corporation Limited	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.
	25-Aug-2025	Bharat Petroleum Corporation Limited	AGM	Management	Confirm interim dividend of Rs. 5.0 and declare final dividend of Rs. 5.0 per equity share of face value Rs. 10.0 for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Aug-2025	Bharat Petroleum Corporation Limited	AGM	Management	Reappoint Rajkumar Dubey (DIN: 10094167) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Bharat Petroleum Corporation Limited	AGM	Management	Authorize the board to fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Aug-2025	Bharat Petroleum Corporation Limited	AGM	Management	Approve payment of Rs. 350,000 to Dhananjay V. Joshi & Associates and Rs. 125,000 to Rohit & Associates, as remuneration to cost auditors, for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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	25-Aug-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appoint Ragini Chokshi & Co., as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Bharat Petroleum Corporation Limited	AGM	Management	Reappoint Pradeep Vishambhar Agrawal (DIN: 00048699) as an Independent Director from 28 March 2025 for one year or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Bharat Petroleum Corporation Limited	AGM	Management	Reappoint Gopal Krishan Agarwal (DIN: 00226120) as an Independent Director from 28 March 2025 for one year or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appoint Bhagwati Prasad Saraswat (DIN: 09396479) as an Independent Director from 28 March 2025 for one year or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appoint Asheesh Joshi (DIN: 09005888) as Nominee Director from 20 June 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appoint Subhankar Sen (DIN: 09844251) as Director – Marketing from 14 July 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transaction to be entered with BPRL International B.V. (BIBV), a step down wholly owned subsidiary of BPCL to provide Senior Debt to Mozambique LNG1 Financing Company Limited (Offshore Borrower) and issuance of Sponsor Guarantee by BPCL to Offshore Borrower w.r.t. Senior Debt.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Aug-2025	Bharat Petroleum Corporation Limited	AGM	Management	Approve related party transactions of BPRL Venture Mozambique BV, a step down wholly owned subsidiary, upto USD 1.4 bn (Rs. 122.7 bn) for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
140	25-Aug-2025	Aarti Industries Limited	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.
	25-Aug-2025	Aarti Industries Limited	AGM	Management	To declare dividend @ 20% i.e. Re. 1/- per Equity Share for the year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Aug-2025	Aarti Industries Limited	AGM	Management	Reappoint Renil R Gogri (DIN: 01582147), as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Aarti Industries Limited	AGM	Management	Reappoint Manoj M Chheda (DIN: 00022699), as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Aarti Industries Limited	AGM	Management	Appoint BNP & Associates as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Aarti Industries Limited	AGM	Management	Approve remuneration of Rs. 400,000 payable to Ketki Damji Visariya as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
141	25-Aug-2025	Info Edge (India) Limited	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
	25-Aug-2025	Info Edge (India) Limited	AGM	Management	Declare final dividend of Rs. 3.6 per equity share (face value Rs. 2, post split) and confirm interim dividend of Rs. 12.0 per equity share (face value Rs 10.0, pre-split) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	25-Aug-2025	Info Edge (India) Limited	AGM	Management	Reappoint Pawan Goyal (DIN: 07614990) as Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	25-Aug-2025	Info Edge (India) Limited	AGM	Management	Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2026 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	25-Aug-2025	Info Edge (India) Limited	AGM	Management	Appoint Chandrasekaran Associates as secretarial auditors for five years from conclusion of 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	25-Aug-2025	Info Edge (India) Limited	AGM	Management	Approve commission to Non-Executive Directors not exceeding 1% of net profits per annum for five years from FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels
	25-Aug-2025	Info Edge (India) Limited	AGM	Management	Reappoint Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairperson and Whole time Director for five years from 27 April 2026 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements

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	25-Aug-2025	Info Edge (India) Limited	AGM	Management	Reappoint Hitesh Oberoi (DIN: 01189953) as Managing Director and CEO for five years from 27 April 2026 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	25-Aug-2025	Info Edge (India) Limited	AGM	Management	Approve remuneration of Divya Batra, as Operations Lead (office of profit) for five years from 1 April 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels
142	25-Aug-2025	Astral 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.
	25-Aug-2025	Astral Ltd	AGM	Management	To confirm interim dividend declared by the board of directors and to declare final dividend on equity shares for the financial year ended on march 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Aug-2025	Astral Ltd	AGM	Management	Reappoint Kairav Sandeep Engineer (DIN: 03383621), as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Astral Ltd	AGM	Management	Reappoint Girish Joshi (DIN: 09222943) as Whole-Time Director for four years from 1 April 2026 and approve his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Astral Ltd	AGM	Management	Approve remuneration of Rs. 275,000 for V. H. Savaliya & Associates, as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Aug-2025	Astral Ltd	AGM	Management	Appoint Monica Kanuga, Practicing Company Secretary as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Astral Ltd	AGM	Management	Appoint Rajendra Mariwala (DIN: 00007246) as Independent Director for five years from 15 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	Astral Ltd	AGM	Management	Appoint Ms. Tanvi Rangwala (DIN:07964348) as Independent Director for five years from 15 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
143	25-Aug-2025	LIC HFL AMC	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Aug-2025	LIC HFL AMC	AGM	Management	Approve dividend of Rs. 3.5 per share (face value Rs. 10.0 each) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Aug-2025	LIC HFL AMC	AGM	Management	Reappoint Tribhuvan Adhikari (DIN:10229197) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	LIC HFL AMC	AGM	Management	Appoint Praveen Kumar Molri (DIN:07810173) as Non-Executive Non-Independent Director for two years from 2025 AGM, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	LIC HFL AMC	AGM	Management	Appoint Ratnakar Patnaik (DIN:10283908) as Non-Executive Non-Independent Director (Nominee Director), not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
144	25-Aug-2025	National Stock Exchange of India Ltd.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Aug-2025	National Stock Exchange of India Ltd.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Aug-2025	National Stock Exchange of India Ltd.	AGM	Management	Declare dividend of Rs. 35 per equity share, including a one-time special dividend of Rs.11.46 per equity share, of face value of Re. 1.0 per share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Aug-2025	National Stock Exchange of India Ltd.	AGM	Management	Reappoint Veneet Nayar (DIN: 02007846) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	National Stock Exchange of India Ltd.	AGM	Management	Appoint Mehta & Mehta, Practicing Company Secretaries as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Aug-2025	National Stock Exchange of India Ltd.	AGM	Management	Approve amendments to Memorandum of Association (MoA).	FOR	FOR	To Align/ Adopt to the changes.
	25-Aug-2025	National Stock Exchange of India Ltd.	AGM	Management	Approve amendments to Articles of Association (AoA).	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
145	26-Aug-2025	Grasim Industries Limited	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.
	26-Aug-2025	Grasim Industries Limited	AGM	Management	Declare final dividend of Rs. 10.0 per equity share (face value Rs. 2.0) for FY25	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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	26-Aug-2025	Grasim Industries Limited	AGM	Management	Reappoint Ms. Ananyashree Birla (DIN: 06625036) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2025	Grasim Industries Limited	AGM	Management	Reappoint Aryaman Vikram Birla (DIN: 08456879) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2025	Grasim Industries Limited	AGM	Management	Appoint Makarand M. Joshi & Co. as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2025	Grasim Industries Limited	AGM	Management	Approve remuneration of Rs. 2.8 mn for D.C. Dave & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Aug-2025	Grasim Industries Limited	AGM	Management	Approve continuation of Yazdi Piroj Dandiwalla (DIN: 01055000) as Independent Director after attaining 75 years of age on 10 November 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
146	26-Aug-2025	Shyam Metalics and Energy 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.
	26-Aug-2025	Shyam Metalics and Energy Ltd	AGM	Management	Declare final dividend of Rs. 2.25 and confirm interim dividend of Rs. 2.25 per equity share of face value Rs. 10.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Aug-2025	Shyam Metalics and Energy Ltd	AGM	Management	Reappoint Sanjay Kumar Agarwal (DIN: 00232938) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2025	Shyam Metalics and Energy Ltd	AGM	Management	Reappoint Deepak Agarwal (DIN: 00560010) as Director, liable to retire by rotation .	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2025	Shyam Metalics and Energy Ltd	AGM	Management	Ratify remuneration of Rs. 55,000 to BSS & Associates as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Aug-2025	Shyam Metalics and Energy Ltd	AGM	Management	Appoint MKB & Associates as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2025	Shyam Metalics and Energy Ltd	AGM	Management	Approve increase in borrowing limit to Rs. 90.0 bn from Rs. 45.0 bn .	FOR	FOR	Compliant with law.
	26-Aug-2025	Shyam Metalics and Energy Ltd	AGM	Management	Creation of Mortgage and/or charge on movable and immovable assets and properties of the company of upto Rs. 90.0 bn.	FOR	FOR	Compliant with law.
	26-Aug-2025	Shyam Metalics and Energy Ltd	AGM	Management	Approve increase in limit for loans, guarantees and investments under Section 186 of Companies Act 2013 to Rs. 90.0 bn.	FOR	FOR	This proactive approach will empower the Company to strategic opportunities aligned with its expansion plans.
	26-Aug-2025	Shyam Metalics and Energy Ltd	AGM	Management	Issue equity or equity linked securities of upto Rs. 45.0 bn	FOR	FOR	Compliant with law.
	26-Aug-2025	Shyam Metalics and Energy Ltd	AGM	Management	Approve issuance of non-convertible debentures (NCDs) / Bonds / other instruments of up to Rs. 30.0 bn.	FOR	FOR	Compliant with law.
147	26-Aug-2025	Adani Green Energy Ltd	EGM	Management	Approve material related party transaction with Adani Green Energy Twenty Three Limited (AGE23L), a 50% subsidiary, upto Rs. 17.35 bn, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
148	26-Aug-2025	HCL Technologies Limited	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
	26-Aug-2025	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Roshni Nadar Malhotra (DIN- 02346621) as a Director, who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	26-Aug-2025	HCL Technologies Limited	AGM	Management	Reappoint Ms. Vanitha Narayanan (DIN: 06488655) as Independent Director for five years from 19 July 2026.	FOR	FOR	Appointment is in line with Statutory requirements
	26-Aug-2025	HCL Technologies Limited	AGM	Management	Reappoint C Vijayakumar (DIN: 09244485) as Managing Director designated as Managing Director and CEO from 1 September 2025 to 31 March 2030 and revise his remuneration from 1 April 2025 till 31 March 2030.	FOR	FOR	Appointment is in line with Statutory requirements
	26-Aug-2025	HCL Technologies Limited	AGM	Management	Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024.	FOR	FOR	Compliant with law

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
	26-Aug-2025	HCL Technologies Limited	AGM	Management	Authorize HCL Technologies Stock Options Trust (HCL Trust) to implement the variation in RSU Plan 2024 by acquiring additional 3.3 mn equity shares through secondary acquisition and the provision of money to the trust for purchase of 3.3 mn shares by the trust under the RSU Plan 2024	FOR	FOR	Compliant with law
	26-Aug-2025	HCL Technologies Limited	AGM	Management	Appoint Makarand M. Joshi & Co. as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
149	26-Aug-2025	Power Grid Corporation of India Limited	AGM	Management	Adoption of Standalone & Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Aug-2025	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 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Aug-2025	Power Grid Corporation of India Limited	AGM	Management	Re-appointment of Dr. Yatindra Dwivedi as a Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2025	Power Grid Corporation of India Limited	AGM	Management	Re-appointment of Mr. Naveen Srivastava as a Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2025	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2025-26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Aug-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Mr. Vamsi Ramamohan Burra as Whole-time Director [Director (Projects)], liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Abhay Bakre (DIN: 08104259) as a Government Nominee Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Shiv Tapasya Paswan (DIN: 09414240) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Rohit Vaswani (DIN: 00658059) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Smt. Sajal Jha (DIN: 09402663) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of M/s. A. K. Rastogi and Associates, Company Secretaries as Secretarial Auditor of the Company and to approve their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Aug-2025	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration payable to M/s. R. M. Bansal and M/s. Chandra Wadhwa Co, Cost Accountants as the Cost Auditors of the Company for the financial year 2025-26 of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Aug-2025	Power Grid Corporation of India Limited	AGM	Management	Approve increase in issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis upto Rs. 250.0 bn for FY26.	FOR	FOR	Compliant with law.
	26-Aug-2025	Power Grid Corporation of India Limited	AGM	Management	Approve issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis up to Rs. 300.0 bn for FY27.	FOR	FOR	Compliant with law.
150	27-Aug-2025	REC 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
	27-Aug-2025	REC Ltd	AGM	Management	Declare final dividend of Rs. 2.6 per equity share and confirm four interim dividends aggregating Rs. 15.4 per equity share on face value Rs. 10.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Aug-2025	REC Ltd	AGM	Management	To appoint a Director in place of Shri Shashank Misra (DIN: 08364288), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2025	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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	27-Aug-2025	REC Ltd	AGM	Management	Appoint Jitendra Srivastava (DIN: 06817799) as Chairperson and Managing Director, not liable to retire by rotation, from 22 April 2025 until further orders.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2025	REC Ltd	AGM	Management	Appoint Dr. Gambheer Singh (DIN: 02003319) as an Independent Director for one year.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2025	REC Ltd	AGM	Management	Appoint Dr. (Ms.) Durgesh Nandini (DIN: 09398540) as an Independent Director for one year.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Aug-2025	REC Ltd	AGM	Management	Approve issuance of debt securities up to Rs. 1,550.0 bn on private placement basis upto 26 August 2026.	FOR	FOR	Compliant with law.
	27-Aug-2025	REC Ltd	AGM	Management	Appoint Agarwal S. & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
151	28-Aug-2025	Maruti Suzuki India Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2025	Maruti Suzuki India Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2025	Maruti Suzuki India Limited	AGM	Management	Approve final dividend of Rs. 135.0 per equity share (face value Rs. 5.0 each) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Aug-2025	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kenichi Ayukawa (DIN: 02262755), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Maruti Suzuki India Limited	AGM	Management	Reappoint Kenichiro Toyofuku (DIN: 08619076) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Maruti Suzuki India Limited	AGM	Management	Appoint Price Waterhouse Chartered Accountants LLP, as statutory auditors for five years from the conclusion of 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Maruti Suzuki India Limited	AGM	Management	To alter the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
	28-Aug-2025	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Koichi Suzuki (DIN: 11061966) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Maruti Suzuki India Limited	AGM	Management	Reappoint Kenichiro Toyofuku (DIN: 08619076) as Whole time director designated as Director - Sustainability for three years from 5 December 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Maruti Suzuki India Limited	AGM	Management	Ratify remuneration of Rs. 325,000 to R.J. Goel & Co as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2025	Maruti Suzuki India Limited	AGM	Management	Appoint RMG & Associates as secretarial auditor for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
152	28-Aug-2025	Samvardhana Motherson International 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.
	28-Aug-2025	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.35 per equity share for financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	28-Aug-2025	Samvardhana Motherson International Ltd	AGM	Management	Reappoint Pankaj Mital (DIN: 00194931) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Samvardhana Motherson International Ltd	AGM	Management	Appoint SGS Associates LLP as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Samvardhana Motherson International Ltd	AGM	Management	Ratify remuneration of Rs. 410,000 to M R Vyas and Associates as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2025	Samvardhana Motherson International Ltd	AGM	Management	To approve material related party transaction with Motherson Sumi Wiring India Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	28-Aug-2025	Samvardhana Motherson International Ltd	AGM	Management	To approve limits under section 186 of the Companies Act, 2013.	FOR	FOR	Compliant with law.
	28-Aug-2025	Samvardhana Motherson International Ltd	AGM	Management	Approve issuance of Parent Corporate Guarantee (PCG) of upto USD 50.0 mn (~Rs. 4.3 bn) to CIM Tools Private Limited under section 186 of the Companies Act, 2013.	FOR	FOR	Compliant with law.
	28-Aug-2025	Samvardhana Motherson International Ltd	AGM	Management	To approve appointment of Mr. Vivek Chaand Sehgal, Chairman of the Company to the office or place of profit in overseas wholly owned subsidiary of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.

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	28-Aug-2025	Samvardhana Motherson International Ltd	AGM	Management	To approve appointment of Mr. Laksh Vaaman Sehgal, Director of the Company to the office or place of profit in overseas wholly owned subsidiaries of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
153	28-Aug-2025	Cochin Malabar Estates & Industries Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended on 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2025	Cochin Malabar Estates & Industries Ltd	AGM	Management	Reappoint Chandra Prakash Sharma (DIN: 00258646) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Cochin Malabar Estates & Industries Ltd	AGM	Management	Appoint Ms. Komal Bhotika (DIN: 08845578) as an Independent Director for five years from 28 March 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
154	28-Aug-2025	Hindustan Aeronautics Limited	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.
	28-Aug-2025	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of interim dividend of Rs. 25/- per equity share and to declare a final dividend of Rs. 15/- per equity share for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	28-Aug-2025	Hindustan Aeronautics Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2025	Hindustan Aeronautics Limited	AGM	Management	Approve remuneration of Rs. 150,000 to Murthy & Co. LLP, as cost auditors for FY26 .	FOR	FOR	The remuneration is reasonable and in line with work levels
	28-Aug-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. D.K. Sunil (DIN 09639264) as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. Rajalakshmi Menon, (DIN: 10776165) as Part-time Official Director (Government Nominee Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Barenaya Senapati, (DIN: 08525943) as Director (Finance) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ravi K, (DIN: 10807781) as Director (Operations) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri M G Balasubrahmanya, (DIN: 11048733) as Director (Human Resources) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Rakesh Bhawar, (DIN: 11102892) as Part-Time Non-Official (Independent) Director of the Company not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. Sorathur Duraisamy Premkumar, (DIN: 11103113) as Part-Time Non-Official (Independent) Director of the Company not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Ms. Manisha Chandra, (DIN: 07557312) as Part-time Official Director (Government Nominee Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Hindustan Aeronautics Limited	AGM	Management	Appoint SNM & Associates as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ajay Kumar Shrivastava, (DIN: 10652075) as Director (Engineering and R and D) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
155	28-Aug-2025	NMDC Limited	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
	28-Aug-2025	NMDC Limited	AGM	Management	Confirm interim dividend of Rs. 2.3 and declare final dividend of Re. 1.0 per equity share of face value Re. 1.0 for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	28-Aug-2025	NMDC Limited	AGM	Management	Reappoint Vishwanath Suresh (DIN: 10059734) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NMDC 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-Aug-2025	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	The remuneration is reasonable and in line with work levels
	28-Aug-2025	NMDC Limited	AGM	Management	To appoint Smt. Priyadarshini Gaddam (DIN: 10977645) as Director (Personnel) on the Board of the Company and is liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	28-Aug-2025	NMDC Limited	AGM	Management	To appoint Shri Amitava Mukherjee (DIN: 08265207) as the Chairman and Managing Director of the Company and is liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NMDC Limited	AGM	Management	To re-appoint Shri Sanjay Tandon (DIN: 00484699) as Non-Official Independent Director on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NMDC Limited	AGM	Management	To appoint Shri Mahendra Singh Rao (DIN: 11112103) as Non-Official Independent Director on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NMDC Limited	AGM	Management	To appoint Shri Bharat Baburao Patil (DIN: 01709981) as Non-Official Independent Director on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NMDC Limited	AGM	Management	To appoint Shri Ashish Chatterjee (DIN: 07688473) as Government Director on the Board of the Company and is liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NMDC Limited	AGM	Management	To appoint Shri Achal Kumar Sinha (DIN: 11186445) as Non-Official Independent Director on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NMDC Limited	AGM	Management	Approve payment of Rs. 800,000 to Sanjiban & Co., as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels
	28-Aug-2025	NMDC Limited	AGM	Management	Appoint D Hanumanta Raju & Co., as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
156	28-Aug-2025	NMDC Steel Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2025	NMDC Steel Ltd	AGM	Management	Reappoint Abhijit Narendra (DIN: 07851224) as Non-Executive Non-Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NMDC Steel Ltd	AGM	Management	Reappoint Vishwanath Suresh (DIN:10059734) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NMDC Steel Ltd	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2025	NMDC Steel Ltd	AGM	Management	To appoint Shri Joydeep Dasgupta (DIN: 10837095) as Director (Production) on the Board of the Company and is liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NMDC Steel Ltd	AGM	Management	To appoint Smt. Priyadarshini Gaddam (DIN: 10977645) as Director (Personnel) on the Board of the Company and is liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NMDC Steel Ltd	AGM	Management	To appoint Shri Amitava Mukherjee (DIN: 08265207) as the Chairman and Managing Director on the Board of the Company and is liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NMDC Steel Ltd	AGM	Management	To appoint Shri Ashish Chatterjee (DIN: 07688473) as Government Director on the Board of the Company and is liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NMDC Steel Ltd	AGM	Management	Ratify remuneration of Rs. 125,000 to B. Mukhopadhyay & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2025	NMDC Steel Ltd	AGM	Management	Appoint B R Agrawal & Co as secretarial auditors for five years from FY26 to FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
157	28-Aug-2025	Hyundai Motor India Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	28-Aug-2025	Hyundai Motor India Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	28-Aug-2025	Hyundai Motor India Ltd	AGM	Management	Approve final dividend of Rs. 21.0 per equity shares of face value of Rs. 10.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	28-Aug-2025	Hyundai Motor India Ltd	AGM	Management	To re-appoint Mr. Tarun Garg as Director (DIN: 00045669), who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Hyundai Motor India Ltd	AGM	Management	Reappoint Gopalakrishnan CS (DIN: 09679256) as Whole-time Director from 28 July 2025 till 31 August 2026 and fix his 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
	28-Aug-2025	Hyundai Motor India Ltd	AGM	Management	Appoint BP & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Hyundai Motor India Ltd	AGM	Management	Approve remuneration of Rs 850,000 for Geeyes & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels
158	28-Aug-2025	Rail Vikas Nigam 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
	28-Aug-2025	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend @ Rs. 1.72 per equity share for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	28-Aug-2025	Rail Vikas Nigam Ltd	AGM	Management	Reappoint Pradeep Gaur (DIN: 07243986) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mr. N.C. Karmali, Part-time (Official) Director (DIN: 09103211) who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Rail Vikas Nigam Ltd	AGM	Management	To authorize the board of directors of the company to fix the remuneration of the statutory auditors for the financial year 2025-26.	FOR	FOR	The remuneration is reasonable and in line with work levels
	28-Aug-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Mritunjay Pratap Singh (DIN: 08165734), as Director (Operations) of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Sandeep Jain (DIN: 09435375), as Director (Projects) of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Abhishek Kumar (DIN: 10644411), as Director (Finance) of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Prem Sagar Gupta (DIN: 09329458) as Part-time Government Nominee Director on the Board of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Surendra Singh (DIN: 11108145) Independent Director on the Board of Rail Vikas Nigam Limited (RVNL).	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Rail Vikas Nigam Ltd	AGM	Management	Appoint Sinha & Srivastava LLP as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Rail Vikas Nigam Ltd	AGM	Management	Ratify remuneration of Rs. 75,000 payable to R.M. Bansal & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels
159	28-Aug-2025	Coal India Limited	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.
	28-Aug-2025	Coal India Limited	AGM	Management	Confirm first and second interim dividends of Rs. 15.75 and Rs. 5.60 per equity share, respectively and declare final dividend of Rs. 5.15 per equity share of face value of Rs.10.0 per share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Aug-2025	Coal India Limited	AGM	Management	Reappoint Dr. Vinay Ranjan (DIN: 03636743) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Coal India Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2025	Coal India Limited	AGM	Management	Ratify and approve remuneration of Rs. 500,000 per annum payable to Bandyopadhyaya Bhaumik & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2025	Coal India Limited	AGM	Management	Appoint T Chatterjee & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Coal India Limited	AGM	Management	Appointment of Smt Rupinder Brar (DIN-08584254), as an Official Part time Director of the Company w.e.f. 1st January, 2025 and she is liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Coal India Limited	AGM	Management	Appointment of Shri Achyut Ghatak (DIN: 08923591), as a Whole-time Director to function as Director (Technical), CIL of the Company w.e.f 23rd January, 2025 and he is liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	28-Aug-2025	Coal India Limited	AGM	Management	Appointment of Shri Bhojarajan Rajeshchander, (DIN: 02065422), as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Coal India Limited	AGM	Management	Appointment of Shri Punambhai Kalabhai Makwana, (DIN: 09385881) as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Coal India Limited	AGM	Management	Appointment of Shri Kamesh Kant Acharya (DIN: 09386642), as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Coal India Limited	AGM	Management	Appointment of Smt Mamta Palariya (DIN-07749007), as an Independent Director for a period of one year with effect from 28th March, 2025 and she is not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Coal India Limited	AGM	Management	Appointment of Shri Satyabrata Panda (DIN- 02736534), as an Independent Director for a period of one year with effect from 30th April, 2025 and he is not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Coal India Limited	AGM	Management	Appointment of Shri Ashish Chatterjee (DIN-07688473), as an Official Part time Director of the Company w.e.f. 24th July, 2025 and he is liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Coal India Limited	AGM	Management	Approve material related party transactions with Hindustan Urvarak Rasayan Limited (HURL), a 33.33% joint venture of Coal India Limited, upto Rs. 15.0 bn for FY26.	FOR	ABSTAIN	LIC is related Party. Hence Abstain.
	28-Aug-2025	Coal India Limited	AGM	Management	Approve material related party transactions with Hindustan Urvarak Rasayan Limited (HURL), a 33.33% joint venture of Coal India Limited, upto Rs. 15.0 bn for FY27.	FOR	ABSTAIN	LIC is related Party. Hence Abstain.
	28-Aug-2025	Coal India Limited	AGM	Management	Approve material related party transactions with Talcher Fertilizers Limited (TFL), a 39.87% joint venture of Coal India Limited, upto Rs. 60.0 bn for FY26.	FOR	ABSTAIN	LIC is related Party. Hence Abstain.
	28-Aug-2025	Coal India Limited	AGM	Management	Approve material related party transactions with Talcher Fertilizers Limited (TFL), a 39.87% joint venture of Coal India Limited, upto Rs. 20.0 bn for FY27	FOR	ABSTAIN	LIC is related Party. Hence Abstain.
160	28-Aug-2025	Jio Financial Services Ltd	AGM	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2025 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2025	Jio Financial Services Ltd	AGM	Management	Approve dividend of Rs. 0.5 per equity share (face value Rs. 10 each) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Aug-2025	Jio Financial Services Ltd	AGM	Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), as a Director of the Company who retires by rotation at this meeting.	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Jio Financial Services Ltd	AGM	Management	Appoint S. N. Ananthasubramanian & Co. as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Jio Financial Services Ltd	AGM	Management	To issue Warrants on a preferential basis to members of the promoter group of the Company.	FOR	FOR	Compliant with law.
161	28-Aug-2025	NTPC Green Energy 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.
	28-Aug-2025	NTPC Green Energy Ltd	AGM	Management	Reappoint Shanmugha Sundaram Kothandapani (DIN: 10347322) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NTPC Green Energy 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	The remuneration is reasonable and in line with work levels.
	28-Aug-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Shri Deepak Babu (DIN: 11100474) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Ms. Phalguni Patra (DIN: 11099115), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Shri Brajesh Kumar Singh (DIN: 11101010), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.

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	28-Aug-2025	NTPC Green Energy Ltd	AGM	Management	Ratify remuneration of Rs. 125,000 payable to cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2025	NTPC Green Energy Ltd	AGM	Management	Appoint Kumar Naresh Sinha & Associates as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
162	28-Aug-2025	Bharat Electronics Limited	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.
	28-Aug-2025	Bharat Electronics Limited	AGM	Management	Confirm interim dividend of Rs. 1.5 per equity share and declare final dividend of Rs.0.9 per equity share of face value Rs. 1.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Aug-2025	Bharat Electronics Limited	AGM	Management	Reappoint K. V. Suresh Kumar (DIN: 10200827) as Director, liable to retire by rotation .	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Rajnish Sharma (DIN: 10738394) as Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Bharat Electronics Limited	AGM	Management	Appointment of Lt. General Vishwambhar Singh (Retd.), (DIN: 09461326) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Harikumar Raghavan Nair (DIN: 11086669) as Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Pradeep Tripathi (DIN: 11111295) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Bharatsinh Prabhatsinh Parmar (DIN: 07781550) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Kamesh Kasana (DIN: 11194293) as Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Bharat Electronics Limited	AGM	Management	Appointment of Ms. Meera Mohanty (DIN: 03379561) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Bharat Electronics Limited	AGM	Management	Appoint Thirupal Gorige & Associates LLP as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Aug-2025	Bharat Electronics Limited	AGM	Management	Ratify remuneration of Rs. 450,000 payable to GNV & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
163	28-Aug-2025	Power Finance Corporation Limited	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
	28-Aug-2025	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	28-Aug-2025	Power Finance Corporation Limited	AGM	Management	To appoint a Director in place of Shri Rajiv Ranjan Jha (DIN: 03523954), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Aug-2025	Power Finance Corporation Limited	AGM	Management	Appointment/ Re-appointment of Smt. Usha Sajeev Nair (DIN: 09408454) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Power Finance Corporation Limited	AGM	Management	Appointment/ Re-appointment of Shri Prasanna Tantri (DIN: 06471864) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Naresh Dhanrajbhai Kella (DIN: 01176450) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Power Finance Corporation Limited	AGM	Management	Appointment/ Re-appointment of Shri Bhaskar Bhattacharya (DIN: 09406292) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	28-Aug-2025	Power Finance Corporation Limited	AGM	Management	Appointment of Dr. Sudhir Mehta (DIN: 00056867) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements

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	28-Aug-2025	Power Finance Corporation Limited	AGM	Management	Appoint T. Chatterjee & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
164	28-Aug-2025	Stanes Amalgamated Estates Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Aug-2025	Stanes Amalgamated Estates Ltd	AGM	Management	Reappoint Ms. Lakshmi Narayanan (DIN: 02539061) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
165	29-Aug-2025	Apollo Hospitals Enterprise Limited	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.
	29-Aug-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Confirm interim dividend of Rs. 9.0 and declare final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Aug-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Smt. Shobana Kamineni, (DIN: 00003836) who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Reappoint Ms. Preetha Reddy (DIN: 00001871) as Executive Vice-Chairperson, liable to retire by rotation, for five years from 3 February 2026, and fix her remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Reappoint Ms. Suneeta Reddy (DIN: 00001873) as Managing Director, not liable to retire by rotation, for five years from 3 February 2026, and fix her remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Reappoint Ms. Sangita Reddy (DIN: 00006285) as Joint Managing Director, liable to retire by rotation, for five years from 3 February 2026, and fix her remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Reappoint Som Mittal (DIN: 00074842) as an Independent Director for five years from 21 July 2026 and approve his continuation after he attains 75 years of age in February 2027.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Appoint Lakshmmi Subramanian & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	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.
	29-Aug-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Ratify remuneration of Rs. 1.65 mn to A. N. Raman & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
166	29-Aug-2025	GAIL (India) Limited	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.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Declare final dividend Rs. 1.0 per equity share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Reappoint Rakesh Kumar Jain (DIN: 08788595) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Reappoint Sanjay Kumar (DIN: 08346704) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Akhilesh Jain (DIN- 07731983) as an Independent Director of the Company not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Sanjay Kashyap (DIN- 09402360) as an Independent Director of the Company not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Ms. Kangabam Inaocha Devi (DIN- 07812922) as an Independent Director of the Company not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Yajurvendra Anil Mahajan (DIN- 06625664) as an Independent Director of the Company not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Ms. Kamini Chauhan Ratan (DIN- 09831741) as Government Nominee Director of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Ratify remuneration of Rs. 2,917,200 payable to cost auditors across regions for FY25 .	FOR	FOR	The remuneration is reasonable and in line with work levels.

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	29-Aug-2025	GAIL (India) Limited	AGM	Management	Appoint Agarwal S. & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approve material related party transactions upto Rs. 404.8 bn with Petronet LNG Limited (PLL), a Joint Venture, for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approve material related party transactions upto Rs. 48.4 bn with Ramagundam Fertilizers and Chemicals Limited (RFCL), an Associate/ Joint Venture, for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approve material related party transactions upto Rs. 137.5 bn with Indraprastha Gas Limited (IGL), an Associate/ Joint Venture, for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approve material related party transactions upto Rs. 56.21 bn with Mahanagar Gas Limited (MGL), an associate company, for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approve material related party transactions upto Rs. 47.3 bn with Maharashtra Natural Gas Limited (MNGL), an associate company, for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approve material related party transactions upto Rs. 10.96 bn with Avantika Gas Limited (AGL), an associate company, for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approve material related party transactions upto Rs. 10.5 bn with Central U.P. Gas Limited (CUGL), an Associate company, for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approve material related party transactions upto Rs. 10.5 bn with Green Gas Limited (GGL), an Associate/ Joint Venture company, for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approve material related party transactions upto Rs. 10.5 bn with Bhagyanagar Gas Limited (BGL), an Associate/ Joint Venture company, for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approve material related party transactions upto Rs. 12.5 bn with Talcher Fertilizers Limited (TFL), an Associate/ Joint Venture company, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	GAIL (India) Limited	AGM	Management	Approve material related party transactions upto Rs. 12.5 bn with Talcher Fertilizers Limited (TFL), an Associate/ Joint Venture company, for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
167	29-Aug-2025	IndusInd Bank Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	ABSTAIN	Adverse opinion on Internal Financial Control.
	29-Aug-2025	IndusInd Bank Limited	AGM	Management	Reappoint Sudip Basu (DIN: 09743986) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	29-Aug-2025	IndusInd Bank Limited	AGM	Management	Approve payment of additional remuneration of Joint Statutory Auditors – M S K A & Associates and Chokshi & Chokshi LLP at Rs. 22.0 mn, plus applicable taxes and reimbursement of out-of-pocket expenses for FY25.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	29-Aug-2025	IndusInd Bank Limited	AGM	Management	Appoint Borkar & Muzumdar as one of the joint statutory auditors for three years from the conclusion of 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	IndusInd Bank Limited	AGM	Management	Appoint Alwyn Jay & Co., Practicing Company Secretaries, as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	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	The resolution seeks to strengthen the capital base of the Bank.
	29-Aug-2025	IndusInd Bank Limited	AGM	Management	Approve issuance of securities up to a limit of Rs. 100.0 bn.	FOR	FOR	Compliant with law.
	29-Aug-2025	IndusInd Bank Limited	AGM	Management	Amendment in Articles of Association of the Bank.	FOR	ABSTAIN	Nomination Rights granted to Promoters without minimum shareholding threshold.

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	29-Aug-2025	IndusInd Bank Limited	AGM	Management	Appoint Rajiv Anand (DIN: 02541753) as Managing Director and CEO, not liable to retire by rotation, for three years from 25 August 2025, not liable to retire by rotation and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
168	29-Aug-2025	The Federal Bank Limited	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.
	29-Aug-2025	The Federal Bank Limited	AGM	Management	To consider declaration of final dividend of Rs. 1.20 (60%) per equity share of Rs. 2/- each for the Financial Year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Aug-2025	The Federal Bank Limited	AGM	Management	Reappoint Harsh Dugar (DIN: 00832748) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	The Federal Bank Limited	AGM	Management	Appoint Venkatraman Venkateswaran (DIN: 09227554) as Executive Director for three years from 10 July 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	The Federal Bank Limited	AGM	Management	Appoint SEP & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	The Federal Bank Limited	AGM	Management	Reappoint Ms. Varsha Purandare (DIN: 05288076) as Independent Director for three years from 8 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	The Federal Bank Limited	AGM	Management	Approve raising of funds through issuance of bonds up to Rs. 60.0 bn.	FOR	FOR	The resolution seeks to strengthen the capital base of the Bank.
	29-Aug-2025	The Federal Bank Limited	AGM	Management	Raising of tier-1 capital of the bank through issuance of securities for an amount not exceeding in the aggregate Rs. 80,00,00,00,000.	FOR	FOR	Compliant with law.
	29-Aug-2025	The Federal Bank Limited	AGM	Management	To approve adoption of The Federal Bank Limited Employee Stock Option Scheme 2025.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	29-Aug-2025	The Federal Bank Limited	AGM	Management	To approve adoption of The Federal Bank Limited Employee Stock Incentive Scheme 2025.	FOR	AGAINST	Stocks to be issued are at deep discount.
169	29-Aug-2025	NTPC Limited	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
	29-Aug-2025	NTPC Limited	AGM	Management	Confirm interim dividend of Rs. 5.0 per equity share and approve final dividend of Rs. 3.35 per equity share of face value of Rs. 10.0 per share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	29-Aug-2025	NTPC Limited	AGM	Management	Reappoint Jaikumar Srinivasan (DIN: 01220828) as Director (Finance), liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	29-Aug-2025	NTPC Limited	AGM	Management	Reappoint Shivam Srivastava (DIN: 10141887) as Director (Fuel), liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	29-Aug-2025	NTPC Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels
	29-Aug-2025	NTPC Limited	AGM	Management	To re-appoint Shri Gurdeep Singh (DIN: 00307037) as the Chairman and Managing Director of the Company, as fixed by the Government of India and he shall not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	29-Aug-2025	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Jadli (DIN: 10630150) as Director (Human Resources) of the Company as may be fixed by the Government of India and he shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	29-Aug-2025	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Trigunayat (DIN: 07900294) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Appointment is in line with Statutory requirements
	29-Aug-2025	NTPC Limited	AGM	Management	To appoint Dr. Anil Kumar Gupta (DIN: 00442146) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Appointment is in line with Statutory requirements
	29-Aug-2025	NTPC Limited	AGM	Management	To appoint Shri Pankaj Gupta (DIN: 03415536) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Appointment is in line with Statutory requirements

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	29-Aug-2025	NTPC Limited	AGM	Management	To appoint Dr. Kanchiappan Ghayathri Devi (DIN: 07584524) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Appointment is in line with Statutory requirements
	29-Aug-2025	NTPC Limited	AGM	Management	Appoint Sushil Kumar Choudhary (DIN: 11111980) as Independent Director for three years from 19 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements
	29-Aug-2025	NTPC Limited	AGM	Management	Ratify remuneration of Rs. 5,032,000 payable to cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels
	29-Aug-2025	NTPC Limited	AGM	Management	Appoint Agarwal S. & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
170	29-Aug-2025	SBI Cards and Payment Services Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Aug-2025	SBI Cards and Payment Services Ltd	AGM	Management	Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Aug-2025	SBI Cards and Payment Services Ltd	AGM	Management	Confirm interim dividend of Rs. 2.50 per equity share of face value Rs.10 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Aug-2025	SBI Cards and Payment Services Ltd	AGM	Management	Appoint Agarwal S. & Associates as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs. 28,000 Crore in the financial year 2025-26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs. 2050 Crores in the financial year 2025-26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	SBI Cards and Payment Services Ltd	AGM	Management	Increase borrowing limits to Rs. 510.0 bn from Rs. 450.0 bn	FOR	FOR	Compliant with law.
	29-Aug-2025	SBI Cards and Payment Services Ltd	AGM	Management	Approve creation of charge on assets of the company up to Rs. 510.0 bn.	FOR	FOR	Compliant with law.
	29-Aug-2025	SBI Cards and Payment Services Ltd	AGM	Management	Appoint Rajnikant Patel (DIN: 00003135) as Independent Director for five years from 13 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
171	29-Aug-2025	Reliance Industries Limited	AGM	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Aug-2025	Reliance Industries Limited	AGM	Management	Declare dividend of Rs. 5.5 per equity share of face value Rs. 10.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Aug-2025	Reliance Industries Limited	AGM	Management	To Reappoint Nikhil Meswani (DIN: 00001620) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Reliance Industries Limited	AGM	Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Reliance Industries Limited	AGM	Management	Approve payment of aggregate remuneration of Rs. 9,795,000 to cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Aug-2025	Reliance Industries Limited	AGM	Management	Appoint Dr. K. R. Chandratre as the secretarial auditor for five years from FY26 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions with Reliance Consumer Products Limited (RCPL).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
172	29-Aug-2025	LIC Housing Finance Limited	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.
	29-Aug-2025	LIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs. 10/- per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Aug-2025	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Akshay Rout (DIN: 08858134), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	LIC Housing Finance Limited	AGM	Management	Appointment of M/s. Shah Gupta and Co., (Chartered Accountants) and M/s. Batliboi and Purohit (Chartered Accountants) as Joint Statutory Auditors of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.

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	29-Aug-2025	LIC Housing Finance Limited	AGM	Management	Approval of limits for material related party transactions with Life Insurance Corporation of India (LIC of India) for an aggregate value not exceeding Rs. 6,000 crore.	FOR	ABSTAIN	LIC is related Party. Hence Abstain.
	29-Aug-2025	LIC Housing Finance Limited	AGM	Management	Appoint P. Masil Jeya Mohan (DIN: 08502007) as Independent Director for five years from 2 June 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	LIC Housing Finance Limited	AGM	Management	Appoint T. C. Suseel Kumar (DIN: 06453310) as Independent Director for five years from 2 June 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	LIC Housing Finance Limited	AGM	Management	Approval and confirmation of the appointment of Shri Ratnakar Patnaik (DIN: 10283908) as a Non-Executive Director in the capacity of being a Nominee of the LIC of India, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	LIC Housing Finance Limited	AGM	Management	Approval for continuation of special rights conferred to Life Insurance Corporation of India, Promoter of the Company.	FOR	FOR	Compliant with law.
	29-Aug-2025	LIC Housing Finance Limited	AGM	Management	To issue redeemable Non-Convertible Debentures on private placement basis up to Rs. 540.0 bn.	FOR	FOR	Compliant with law.
	29-Aug-2025	LIC Housing Finance Limited	AGM	Management	Appoint BNP & Associates, Practicing Company Secretaries as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
173	29-Aug-2025	SBI Life Insurance Company Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2025, including the comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Aug-2025	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on February 28, 2025 as final dividend for the year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Aug-2025	SBI Life Insurance Company Limited	AGM	Management	Approve remuneration aggregating to Rs. 10.3 mn (plus out of pocket expenses) to statutory auditors, to be appointed by the Comptroller and Auditor General of India for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Aug-2025	SBI Life Insurance Company Limited	AGM	Management	Appoint Aashish K. Bhatt & Associates as secretarial auditor for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	SBI Life Insurance Company Limited	AGM	Management	Revision in remuneration, subject to the approval of IRDAI, of Mr. Amit Jhingran (DIN: 10255903), as Managing Director and CEO of the Company, with effect from April 1, 2025.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	29-Aug-2025	SBI Life Insurance Company Limited	AGM	Management	Reappoint Amit Jhingran (DIN: 10255903) as Managing Director and CEO for from 1 October 2025 till 31 January 2027, not liable to retire by rotation, and fix his remuneration subject to approval of IRDAI.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	SBI Life Insurance Company Limited	AGM	Management	Amendments in SBI Life Employee Stock Option Plan 2018.	FOR	FOR	Compliant with law.
174	29-Aug-2025	Oil & Natural Gas Corporation Limited	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.
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 1.25 per equity share for the FY'25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Shri Manish Patil (DIN: 10139350), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	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 FY'26.	FOR	FOR	The remuneration is reasonable and in line with work levels
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Arunangshu Sarkar (DIN: 10777112) as Director (Strategy and Corporate Affairs) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Vikram Saxena (DIN: 10892368) as Director (Technology and Field Services) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Om Prakash Sinha (DIN: 09696074) as Director (Exploration) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements

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	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company for a period up-to 27.03.2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company for a period up-to 27.03.2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Bhagchand Agarwal (DIN: 00431182) as an Independent Director of the Company for a period up-to 27.03.2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appoint Agarwal S. & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration payable to Joint Cost Auditors of the Company for FY 25.	FOR	FOR	The remuneration is reasonable and in line with work levels
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value upto Rs. 1,044 Crore for FY'27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value upto Rs. 7,369.02 crore for FY'27 in the ordinary course of business and at arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) for Payment of Cash Call by ONGC Nile Ganga B.V to Greater Pioneer Operating Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - True Up Transaction under Project Financing	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project -AssetCo Structure.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) for extension of existing Debt Service Undertaking (DSU) validity period provided by ONGC.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
175	29-Aug-2025	Indus Towers 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.
	29-Aug-2025	Indus Towers Ltd	AGM	Management	Re-appointment of Mr. Prachur Sah (DIN: 07871676), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Indus Towers Ltd	AGM	Management	Re-appointment of Mr. Harjeet Singh Kohli (DIN: 07575784), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Aug-2025	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Airtel Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Aug-2025	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Hexacom Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Aug-2025	Indus Towers Ltd	AGM	Management	To approve payment of commission to the Non-Executive Directors.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Aug-2025	Indus Towers Ltd	AGM	Management	Appoint Makarand M. Joshi & Co. as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
176	30-Aug-2025	ICICI Bank Limited	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-Aug-2025	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Re-appointment of M/s. B S R and Co. LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Bank and payment of remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

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	30-Aug-2025	ICICI Bank Limited	AGM	Management	Reappoint C N K & Associates LLP as one of the joint statutory auditors from the conclusion of 2025 AGM till the conclusion of 2027 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Appoint Parikh Parekh & Associates, Company Secretaries as secretarial auditors for five years from the financial year ending 31 March 2026 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	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.
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	FOR	FOR	The remuneration is reasonable and in line with work levels
	30-Aug-2025	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
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Reappoint Sandeep Batra (DIN: 03620913) as Wholetime Director designated as Executive Director for two years from 23 December 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Party for FY2026.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase of additional shareholding of up to 2% of ICICI Prudential Asset Management Company Limited by the Bank.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Securities Primary Dealership Ltd, Subsidiary of the Bank for FY2026.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for (i) Investment in securities issued by the Related Parties (ii) Purchase/sale of securities from/to Related Parties in secondary market (issued by related / unrelated parties) by the Bank for FY2027.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for granting of fund based and/or non-fund based credit facilities by the Bank to the Related Party for FY2027.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase/sale of loans by the Bank from/to the Related Party for FY2027.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Bank with the Related Parties for FY2027.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Parties for FY2027.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY2027.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY2027.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for providing grant by the Bank to the Related Party for undertaking Corporate Social Responsibility (CSR) projects/activities of the Bank for FY2027.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Prudential Life Insurance Company Ltd, Subsidiary of the Bank for FY2027.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Securities Primary Dealership Ltd, Subsidiary of the Bank for FY2027.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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177	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	To declare a Dividend of Rs. 3/- per equity share for the year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Anuj Jain (DIN- 10310088) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Dr Alok Sharma (DIN- 10453982) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Arvinder Singh Sahney (DIN - 10652030) as a Whole-time Director and designated as Chairman of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Suman Kumar (DIN - 09724749) as Director (Planning and Business Development) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	To reappoint Mr Prasenjit Biswas as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	To reappoint Mr Krishnan Sadagopan as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	To reappoint Dr Dattatreya Rao Sirpurker as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	To appoint Ms Esha Srivastava as Government Nominee Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	To appoint M/s Dholakia and Associates LLP Practicing Company Secretaries Mumbai as Secretarial Auditor of the Company and to approve their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC, a Subsidiary Company of IndianOil, for the year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Ltd., a Joint Venture Company of IndianOil, for the year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Ltd., a Joint Venture Company of IndianOil, for the year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IHB Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,700 Crore for the year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 3,000 Crore for the year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 3,900 Crore for the year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 19,000 Crore for the year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lubrizol India Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,100 Crore for the year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions of IOC Global Capital Management IFSC Ltd. (IGCML), a Wholly Owned Subsidiary of IndianOil, with Related parties of IndianOil for the financial year 2025-26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions of IOC Global Capital Management IFSC Ltd. (IGCML), a Wholly Owned Subsidiary of IndianOil, with Related Parties of IndianOil for the financial year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	Ratification of remuneration Payable to the Cost Auditors of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Aug-2025	Indian Oil Corporation Limited	AGM	Management	To issue Corporate Guarantee upto Rs. 481 Crore for banking facilities on behalf of Indofast Swap Energy Private Limited, a Joint Venture Company of Indian Oil.	FOR	FOR	Compliant with law.
178	30-Aug-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Adoption of Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Aug-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Confirmation of payment of 1st and 2nd interim dividend Paid during the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Aug-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Re-appointment of Shri Abhishek Kumar (DIN : 10644411) as a Nominee Director of the Company, who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Mr. Manoj Kumar Dubey as Chairman and Managing Director and CEO on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Mr. Randhir Sahay as Director (Finance) (Addl. Charge) on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Shri Vallabhbbhai Maneklal Patel (DIN: 07713055) as Non- Official/ Independent Director of the Company and shall not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of M/s VAP and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the Period of Five Years (2025-26 to 2029- 30) and to approve their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
179	30-Aug-2025	Indian Railway Catering and Tourism Corporation 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-Aug-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of 1st interim dividend of Rs. 4.00 per equity share, 2nd interim dividend of Rs. 3.00 per equity share and to declare a final dividend of Rs. 1.00 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Aug-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	Re-appointment of Mr. Rahul Himalian as a Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	Authorization of the Board of Directors of the Company to fix the remuneration of the Statutory Auditors.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Aug-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Shivendra Shukla (DIN: 10765384), as Government Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Sudhir Kumar (DIN: 10834749), as Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Manoj Kumar Sharma (DIN: 11214123), as Director (Catering Services) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To re-appoint Mr. Namgyal Wangchuk (DIN: 09397676) as Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Sanjay Gaur (DIN: 09399463) as Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	Appoint Balika Sharma & Associates as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
180	30-Aug-2025	NHPC Limited	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.

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
	30-Aug-2025	NHPC Limited	AGM	Management	Confirm interim dividend of Rs. 1.40 per share and approve final dividend of Re. 0.51 per share of face value Rs. 10.0 per share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Aug-2025	NHPC Limited	AGM	Management	Reappoint Mohammad Afzal (DIN: 09762315) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	NHPC Limited	AGM	Management	Reappoint Uttam Lal (DIN: 10194925) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	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 2025-26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Aug-2025	NHPC Limited	AGM	Management	Approve remuneration to cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Aug-2025	NHPC Limited	AGM	Management	Appoint Akhil Rohatgi & Co., as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	NHPC Limited	AGM	Management	To appoint Shri Suprakash Adhikari (DIN: 10738274), as Director (Technical) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	NHPC Limited	AGM	Management	To re-appoint Dr. Uday Sakharan Nirgudkar (DIN: 07592413), as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	NHPC Limited	AGM	Management	To re-appoint Shri Jiji Joseph (DIN: 09415941), as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	NHPC Limited	AGM	Management	To appoint Shri Anil Kumar Sood (DIN: 01376251), as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Aug-2025	NHPC Limited	AGM	Management	To increase borrowing limit of the Company from Rs. 50,000 Crore to Rs. 60,000 Crore.	FOR	FOR	Compliant with law.
	30-Aug-2025	NHPC Limited	AGM	Management	To create Mortgage and/or charge over the movable and immovable properties of the Company.	FOR	FOR	Compliant with law.
181	30-Aug-2025	Jindal Steel Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	30-Aug-2025	Jindal Steel Ltd	AGM	Management	To declare final dividend for the financial year ended March 31, 2025	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	30-Aug-2025	Jindal Steel Ltd	AGM	Management	Re-appointment of Mr. Sabyasachi Bandyopadhyay as a Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	30-Aug-2025	Jindal Steel Ltd	AGM	Management	Appointment of M/s. RSMV and Co., Company Secretaries, a peer reviewed firm as Secretarial Auditors of the Company and to approve their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	30-Aug-2025	Jindal Steel Ltd	AGM	Management	Ratification of remuneration payable to M/s. Shome and Banerjee as Cost Auditors of the Company for the financial year ending March 31, 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels
182	02-Sep-2025	LIC Mutual Fund Trustee Private Limited	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.
	02-Sep-2025	LIC Mutual Fund Trustee Private Limited	AGM	Management	Reappoint V.C. Shah & Co. as statutory auditors for five years from the conclusion of the FY25 AGM till the conclusion of the FY30 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
183	02-Sep-2025	Gillette India Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	02-Sep-2025	Gillette India Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the financial year ended march 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	02-Sep-2025	Gillette India Limited	AGM	Management	Reappoint Pramod Agarwal (DIN: 00066989), as Non-executive Non Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Sep-2025	Gillette India Limited	AGM	Management	Appoint M K Saraf & Associates as secretarial auditors for five years from FY26 and fix their 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
184	03-Sep-2025	Jindal Stainless Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Sep-2025	Jindal Stainless Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Sep-2025	Jindal Stainless Limited	AGM	Management	To declare final dividend of INR 2 per equity share of face value of INR 2 each for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	03-Sep-2025	Jindal Stainless Limited	AGM	Management	Reappoint Jagmohan Sood (DIN: 08121814) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Sep-2025	Jindal Stainless Limited	AGM	Management	Ratify remuneration of Rs. 475,000 payable to Ramanath Iyer & Co as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	03-Sep-2025	Jindal Stainless Limited	AGM	Management	Appoint Vinod Kothari & Company as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
185	04-Sep-2025	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Adoption of financial statements for the nine-months ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	04-Sep-2025	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, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	04-Sep-2025	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Reappoint Ms. Sonali Dhawan (DIN: 06808527) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Sep-2025	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratify remuneration of Rs. 1,000,000 payable to Ashwin Solanki & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	04-Sep-2025	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Appoint M K Saraf & Associates LLP as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Sep-2025	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Reappoint Chitranjan Dua (DIN: 00036080) as Independent Director for five years from 25 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Sep-2025	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Reappoint Krishnamurthy Iyer (DIN: 01726564) as Independent Director for five years from 1 December 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
186	04-Sep-2025	India Infradebt Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	04-Sep-2025	India Infradebt Ltd.	AGM	Management	Declare final dividend of Rs. 0.29 per equity share for of face value of Rs. 10.0 per share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	04-Sep-2025	India Infradebt Ltd.	AGM	Management	Reappoint Lalit Tyagi (DIN: 08220977) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Sep-2025	India Infradebt Ltd.	AGM	Management	Appoint N V C & Associates LLP, Chartered Accountants, as one of the Joint Statutory Auditors for three years from conclusion of 2025 AGM.	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Sep-2025	India Infradebt Ltd.	AGM	Management	Approve enhancement in commission payable to Chairperson and other Independent Directors to Rs. 2.0 mn and Rs. 1.5 mn per annum from FY26, not exceeding 1% of profits.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	04-Sep-2025	India Infradebt Ltd.	AGM	Management	Approve increase in borrowing limit to Rs. 1000.0 from Rs. 500.0 bn.	FOR	FOR	Compliant with law.
	04-Sep-2025	India Infradebt Ltd.	AGM	Management	Approve creation of charge on assets to secure borrowings upto Rs. 1000.0 bn	FOR	FOR	Compliant with law.
	04-Sep-2025	India Infradebt Ltd.	AGM	Management	Approve Issuance of Non-Convertible Debentures for an amount not exceeding 200.0 bn	FOR	FOR	Compliant with law.
	04-Sep-2025	India Infradebt Ltd.	AGM	Management	Approve related party transaction between India Infradebt Limited and related parties defined as per SEBI LODR regulations for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
187	05-Sep-2025	Innovassynth Investments Ltd	NCLT	Management	Proposed Scheme of Merger by Absorption of Innovassynth Technologies (India) Limited ('Transferor Company') with Innovassynth Investments Limited ('Transferee Company')	FOR	AGAINST	The dilution is very high and the implied valuation is higher than the peers and not commensurate with the operational profile of ITIL.
188	10-Sep-2025	Aurobindo Pharma Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Sep-2025	Aurobindo Pharma Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	10-Sep-2025	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	ABSTAIN	He is involved in sub-judice matter and it is pending before the Court.
	10-Sep-2025	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Dr. Satakarni Makkapati (DIN: 09377266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Sep-2025	Aurobindo Pharma Limited	AGM	Management	Appoint MRR & Associates as secretarial auditors for five years from FY26 and authorize the board to fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
189	10-Sep-2025	LIC Pension Fund	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Sep-2025	LIC Pension Fund	AGM	Management	To appoint a Director in place of Shri. Pankaj Kumar Saxena, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Sep-2025	LIC Pension Fund	AGM	Management	To declare dividend at the rate of 30% viz. Rs. 3/- per Equity Share of face value of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	10-Sep-2025	LIC Pension Fund	AGM	Management	Authorize to fix and pay the remuneration of the Statutory Auditors.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	10-Sep-2025	LIC Pension Fund	AGM	Management	The appointment of Shri. Pankaj Kumar Saxena (DIN: 11195370) as Managing Director & Chief Executive Officer (CEO) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Sep-2025	LIC Pension Fund	AGM	Management	Appointment of Shri. Doraiswamy Ramachandran (DIN: 10358884) as Nominee Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
190	11-Sep-2025	CESC Limited	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.
	11-Sep-2025	CESC Limited	AGM	Management	Confirm interim dividend of Rs. 4.5 per equity share of face value Re. 1.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Sep-2025	CESC Limited	AGM	Management	Dr. Sanjiv Goenka (DIN: 00074796) who retires by rotation at this meeting and being eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Sep-2025	CESC Limited	AGM	Management	Creation of Charge / Security on the movable and immovable properties of the Company for an aggregate sum not exceeding Rs. 2,500 Crore.	FOR	FOR	Compliant with law.
	11-Sep-2025	CESC Limited	AGM	Management	Appoint Anjan Kumar Roy & Co as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Sep-2025	CESC Limited	AGM	Management	Ratify remuneration of Rs. 1,000,000 to Shome & Banerjee as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
191	11-Sep-2025	Pidilite Industries Limited	PB	Management	Appoint Sandeep Kataria (DIN: 05183714) as an Independent Director for five years from 30 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements
	11-Sep-2025	Pidilite Industries Limited	PB	Management	Approve increase in authorized share capital to Rs. 1,250.0 mn from Rs. 990.0 mn and subsequent alteration to Clause V (Capital Clause) of Memorandum of Association (MoA).	FOR	FOR	Compliant with law.
	11-Sep-2025	Pidilite Industries Limited	PB	Management	Approve issuance of bonus shares in the ratio of one bonus share for every one share held (1:1).	FOR	FOR	Compliant with law.
192	11-Sep-2025	Sanofi India Limited	PB	Management	Appointment of Mr. Rachid Ayari as the Interim Managing Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Sep-2025	Sanofi India Limited	PB	Management	Appointment of Mr. Mahadev Gawade as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Sep-2025	Sanofi India Limited	PB	Management	Appointment of Mr. Mahadev Gawade as a Whole-time Director of the Company and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
193	11-Sep-2025	Bajaj Hindusthan Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements.	FOR	AGAINST	Qualified financial statements.
	11-Sep-2025	Bajaj Hindusthan Limited	AGM	Management	Re-appointment of Mr. Kushagra Bajaj as a director liable to retire by rotation.	FOR	AGAINST	Material governance issues identified in the Company
	11-Sep-2025	Bajaj Hindusthan Limited	AGM	Management	Appointment of M/s Anant B. Khamankar and Co., Practicing Company Secretary as Secretarial Auditor of the Company and to approve their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements

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	11-Sep-2025	Bajaj Hindusthan Limited	AGM	Management	Re-appointment of Mr. Vinod C. Sampat as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	11-Sep-2025	Bajaj Hindusthan Limited	AGM	Management	Ratification of remuneration payable to M/s. B.J.D. Nanabhoy and Co., Cost Accountants, Mumbai, as Cost Auditor of the Company for the financial year ending March 31, 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels
	11-Sep-2025	Bajaj Hindusthan Limited	AGM	Management	Appointment of Mr. Satish Kumar Nagpal (DIN: 09045584), as Director (Category: Non-Executive, Nominee Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
194	11-Sep-2025	Indian Energy Exchange Limited	AGM	Management	To receive, consider and adopt: a. Adoption of Standalone Financial Statements b. Adoption of Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	11-Sep-2025	Indian Energy Exchange Limited	AGM	Management	To confirm the payment of Interim Dividend for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	11-Sep-2025	Indian Energy Exchange Limited	AGM	Management	Re-appointment of Mr. Amit Garg as a director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Sep-2025	Indian Energy Exchange Limited	AGM	Management	To appoint M/s MNK and Associates LLP, Company Secretaries, New Delhi as the Secretarial Auditors of the Company, and to approve their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
195	12-Sep-2025	Castrol India Limited	PB	Management	Appointment of Ms. Mrinalini Srinivasan as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Sep-2025	Castrol India Limited	PB	Management	Appointment of Ms. Mrinalini Srinivasan as Whole time Director of the Company for a term of five consecutive years including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Sep-2025	Castrol India Limited	PB	Management	Appointment of M/s. Parikh and Associates, Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years and to approve their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
196	13-Sep-2025	Industrial Investment Trust Limited	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.
	13-Sep-2025	Industrial Investment Trust Limited	AGM	Management	Reappoint Dr. Bidhubhusan Samal (DIN: 00007256) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Sep-2025	Industrial Investment Trust Limited	AGM	Management	Appoint Payal Vyas as secretarial auditor for five years from 1 April 2025 and fix her remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Sep-2025	Industrial Investment Trust Limited	AGM	Management	Approve entering into rent agreement with Nimbus Projects Limited, a group company, for the purpose of office premises.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
197	15-Sep-2025	Zee Entertainment Enterprises Limited	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.
	15-Sep-2025	Zee Entertainment Enterprises Limited	AGM	Management	Approve dividend of Rs. 2.43 per equity share of face value Re. 1.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	15-Sep-2025	Zee Entertainment Enterprises Limited	AGM	Management	Reappoint Saurav Adhikari (DIN: 08402010) as Non- Executive Non Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-Sep-2025	Zee Entertainment Enterprises Limited	AGM	Management	Ratify remuneration of Rs. 3,00,000 per year to Vaibhav P. Joshi & Associates, Cost Auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	15-Sep-2025	Zee Entertainment Enterprises Limited	AGM	Management	Appoint Vinod Kothari & Company as Secretarial Auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-Sep-2025	Zee Entertainment Enterprises Limited	AGM	Management	Approve payment of commission to Non-Executive Directors upto 1.0% of net profits per annum for five years from FY26.	FOR	FOR	Appointment is in line with Statutory requirements.
198	15-Sep-2025	Housing and Urban Development Corporation Limited	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.
	15-Sep-2025	Housing and Urban Development Corporation Limited	AGM	Management	Confirm interim dividends aggregate Rs. 3.1 per equity share and declare a final dividend of Rs. 1.05 per equity share (face value: Rs. 10.0 per share) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	15-Sep-2025	Housing and Urban Development Corporation Limited	AGM	Management	Reappoint M. Nagaraj (DIN: 05184848) as Director (Corporate Planning), 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/Abs tain)	Reason Supporting the Vote Decision
	15-Sep-2025	Housing and Urban Development Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the Financial Year 2025-26.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-Sep-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Solomon Arokiaj (DIN:06802660), as the Part-time Official Director of the Company, liable to retire by rotation.	WITHDRAWN		Withdrawal of resolution
	15-Sep-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Kantilal Chaturbhai Patel (DIN:06610367), as the Non-official Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-Sep-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Smt. Sabitha Bojan (DIN: 09398364), as the Non-official Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-Sep-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Dr. Ravindra Kumar Ray (DIN: 09394495), as the Non-official Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-Sep-2025	Housing and Urban Development Corporation Limited	AGM	Management	To increase in overall borrowing limit from Rs. 1,50,000 Crore to Rs. 2,50,000 Crore.	FOR	FOR	Compliant with law.
	15-Sep-2025	Housing and Urban Development Corporation Limited	AGM	Management	Raising of Funds up to a maximum of Rs. 65,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis.	FOR	FOR	Compliant with law.
	15-Sep-2025	Housing and Urban Development Corporation Limited	AGM	Management	Appoint VAP & Associates, Practicing Company Secretaries as Secretarial Auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
199	16-Sep-2025	Steel Authority of India Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	ABSTAIN	Qualified opinion by the Auditors on Standalone and Consolidated financial statements.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	Reappoint K. K. Singh (DIN: 09310667) as Director, liable to retire by rotation .	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	To declare Final Dividend for the Financial Year 2024-25 @ Rs. 1.60 per Equity Share of the face value of Rs. 10/- each.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Manish Raj Gupta (DIN: 10905637) as a Whole Time Director of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Alok Verma (DIN: 10905643) as a Whole Time Director of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	To re-appoint Dr. Gopal Singh Bhati (DIN: 09406763) as an Independent Director of the Company to hold office for 1 (one) year for a term up to 20th April, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	To appoint Dr. Anju Bajpai (DIN: 09478503) as an Independent Director of the Company to hold office for 1 (one) year for a term up to 20th April, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Manjeet Kumar Razdan (DIN: 09413663) as an Independent Director of the Company to hold office for a term of 1 (one) year up to 20th April, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	To appoint Dr. Ashok Kumar Panda (DIN: 08532039) as a Whole Time Director of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Ashish Chatterjee (DIN: 07688473) as a Government Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Pranoy Roy (DIN: 10123502) as an Independent Director of the Company to hold office for a term of 3 (three) years up to 7th July, 2028.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Surajit Mishra (DIN: 11166409) as a Whole Time Director of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	16-Sep-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Chitta Ranjan Mohapatra (DIN: 11051608) as a Whole Time Director of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	Appoint Agarwal S. & Associates as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	16-Sep-2025	Steel Authority of India Limited	AGM	Management	Ratify remuneration of Rs. 1.2 mn payable to as cost auditors for FY26 2025- 26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
200	17-Sep-2025	Shipping Corporation of India Land & Assets Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	17-Sep-2025	Shipping Corporation of India Land & Assets Ltd	AGM	Management	Declare final dividend of Rs. 0.55 per share for FY25 (face value Rs. 10.0).	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	17-Sep-2025	Shipping Corporation of India Land & Assets Ltd	AGM	Management	Reappoint Binesh Kumar Tyagi (DIN: 08966904) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	17-Sep-2025	Shipping Corporation of India Land & Assets 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
	17-Sep-2025	Shipping Corporation of India Land & Assets Ltd	AGM	Management	Appointment of Prof (Dr.) K. Jayaprasad (DIN: 09585722) as Non-official (Independent) Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	17-Sep-2025	Shipping Corporation of India Land & Assets Ltd	AGM	Management	Appointment of Capt. Som Raj (DIN: 11046394) as Director (Operations) of the Company, liable to retire by rotation and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	17-Sep-2025	Shipping Corporation of India Land & Assets Ltd	AGM	Management	Appointment of Shri Venkatesapathy S. (DIN: 07407879) as Government Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	17-Sep-2025	Shipping Corporation of India Land & Assets Ltd	AGM	Management	Appoint Upendra Shukla & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
201	18-Sep-2025	IRB Infrastructure Developers Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	18-Sep-2025	IRB Infrastructure Developers Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	18-Sep-2025	IRB Infrastructure Developers Limited	AGM	Management	Reappoint Ms. Deepali Mhaikar (DIN: 00309884) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Sep-2025	IRB Infrastructure Developers Limited	AGM	Management	Ratify remuneration of Rs. 300,000 payable to Joshi Apte & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	18-Sep-2025	IRB Infrastructure Developers Limited	AGM	Management	Appoint Mihen Halani & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
202	18-Sep-2025	Oil India Limited	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.
	18-Sep-2025	Oil India Limited	AGM	Management	Approve final dividend of Rs. 1.5 per equity share of face value Rs. 10.0 for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	18-Sep-2025	Oil India Limited	AGM	Management	Reappoint Saloma Yomdo (DIN: 10696034) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Sep-2025	Oil India Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India (C&AG) for FY26.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Sep-2025	Oil India Limited	AGM	Management	Appointment of Shri Abhijit Majumder (DIN: 10788427) as Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Sep-2025	Oil India Limited	AGM	Management	Appointment of Shri Trailukya Borgohain (DIN: 10788428) as Director (Operations) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	18-Sep-2025	Oil India Limited	AGM	Management	Appointment of Dr. Ankur Baruah (DIN: 10927299) as Director (Human Resources) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Sep-2025	Oil India Limited	AGM	Management	Appointment of Shri Balram Nandwani (DIN: 00356119) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Sep-2025	Oil India Limited	AGM	Management	Appointment of Shri Raju Revanakar (DIN: 09398201) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Sep-2025	Oil India Limited	AGM	Management	Appointment of Ms. Pooja Suri (DIN: 03077515) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Sep-2025	Oil India Limited	AGM	Management	Appointment of Shri Moti Lal Meena (DIN: 11111214) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Sep-2025	Oil India Limited	AGM	Management	Approve remuneration of Rs. 300,000 to Shome & Banerjee as cost auditor for FY26 .	FOR	FOR	The remuneration is reasonable and in line with work levels.
	18-Sep-2025	Oil India Limited	AGM	Management	Appoint VAP & Associates as secretarial auditor for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
203	18-Sep-2025	Bengal Bonded Ware House Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	18-Sep-2025	Bengal Bonded Ware House Ltd.	AGM	Management	Reappoint Kailash Chandra Joshi (DIN :00655921) as Director.	FOR	FOR	Appointment is in line with Statutory requirements.
204	19-Sep-2025	OTC Exchange of India Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2025	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Sep-2025	OTC Exchange of India Ltd.	AGM	Management	Reappoint ADV & Associates as statutory auditors from the conclusion of the 2025 AGM till the conclusion of the 2026 AGM	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2025	OTC Exchange of India Ltd.	AGM	Management	Reappoint Luke Benedict Fernandez as Managing Director for fifteen months from 26 June 2025 ot till the next AGM, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
205	19-Sep-2025	Stock Holding Corporation of India.	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Sep-2025	Stock Holding Corporation of India.	AGM	Management	Confirm aggregate interim dividend of Rs. 69.5 per equity share and declare final dividend of Rs. 23.7 per equity share of face value Rs. 10.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Sep-2025	Stock Holding Corporation of India.	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	19-Sep-2025	Stock Holding Corporation of India.	AGM	Management	Reappoint Bijoy Sankar Mishra (DIN 10056315) as Non-Executive Non-Independent Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2025	Stock Holding Corporation of India.	AGM	Management	Appoint Ms. Smita Srivastava (DIN 09250237) as Non-Executive Non-Independent Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2025	Stock Holding Corporation of India.	AGM	Management	Appoint Venudhar Reddy Nukala (DIN 08894436) as Non-Executive Non-Independent Director.	FOR	FOR	Appointment is in line with Statutory requirements.
206	19-Sep-2025	Port shipping Co. Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Sep-2025	Port shipping Co. Ltd.	AGM	Management	Reappoint Vinita Bangur (DIN:01140985), as Non-Executive Non Independent director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2025	Port shipping Co. Ltd.	AGM	Management	Approve remuneration of statutory auditors - A B P P & Associates for FY26 .	FOR	FOR	The remuneration is reasonable and in line with work levels.
	19-Sep-2025	Port shipping Co. Ltd.	AGM	Management	Appoint Pankaj Sureka (DIN:09761021), Chief Financial Officer, as on-Executive Non Independent director.	FOR	ABSTAIN	Lack of clarity on his appointment as NED instead of appointment as ED.
	19-Sep-2025	Port shipping Co. Ltd.	AGM	Management	Appoint Mukesh Chaturvedi, Company Secretary as Secretarial Auditor for five years from FY26 and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
207	19-Sep-2025	RDCL	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Sep-2025	RDCL	AGM	Management	To consider and adopt the Annual Report of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law, No concern identified
	19-Sep-2025	RDCL	AGM	Management	Re-appoint Mr. Susanta Kumar Padhi, Nominee Director (DIN-09246397), Director.	FOR	FOR	Appointment is in line with Statutory requirements.

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	19-Sep-2025	RDCL	AGM	Management	Appoint M/S. Chaturvedi and CO. LLP, Chartered Accountants firm registration number 302137E /E300286 as Statutory Auditor of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2025	RDCL	AGM	Management	Re-appoint Mr. Arup Dasgupta (DIN: 09366747) as Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
208	19-Sep-2025	Responsive Industries Limited	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.
	19-Sep-2025	Responsive Industries Limited	AGM	Management	Declare final dividend of Rs. 0.1 per equity share of face value of Rs. 1.0 per equity share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Sep-2025	Responsive Industries Limited	AGM	Management	To re-appoint Mr. Rishabh Agarwal (DIN: 05011607), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2025	Responsive Industries Limited	AGM	Management	Appoint Mayank Arora & Co as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Sep-2025	Responsive Industries Limited	AGM	Management	Ratify remuneration of Rs. 75,000 payable to S. K. Agarwal & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
209	22-Sep-2025	Lux Industries Limited	AGM	Management	To receive, consider and adopt:(a) Adoption of Standalone Financial Statements. (b) Adoption of Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Sep-2025	Lux Industries Limited	AGM	Management	To declare a final dividend of Rs. 2.00 per Equity Share (i.e., 100% of the face value of Rs. 2 each), for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Sep-2025	Lux Industries Limited	AGM	Management	Reappoint Pradip Kumar Todi (DIN: 00246268) as Director, liable to retire by rotation .	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	Lux Industries Limited	AGM	Management	Reappoint Navin Kumar Todi (DIN: 00054370) as Director, liable to retire by rotation.	FOR	AGAINST	Poor Attendance in Board Meetings.
	22-Sep-2025	Lux Industries Limited	AGM	Management	Reappoint Navin Kumar Todi (DIN: 00054370) as Executive Director for five years from 25 May 2026 and fix his remuneration as minimum remuneration.	FOR	AGAINST	Poor Attendance in Board Meetings.
	22-Sep-2025	Lux Industries Limited	AGM	Management	Reappoint Rahul Kumar Todi (DIN: 00054279) as Executive Director for five years from 25 May 2026 and fix his remuneration as minimum remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	Lux Industries Limited	AGM	Management	Reappoint Saket Todi (DIN: 02821380) as Executive Director for five years from 25 May 2026 and fix his remuneration as minimum remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	Lux Industries Limited	AGM	Management	Reappoint Udit Todi (DIN: 02017579) as Executive Director for five years from 25 May 2026 and fix his remuneration as minimum remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	Lux Industries Limited	AGM	Management	Reappoint Ms. Ratnabali Kakkar (DIN: 09167547), as an Independent Director for five years from 25 May 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	Lux Industries Limited	AGM	Management	Reappoint Rajnish Rikhy (DIN: 08883324), as an Independent Director for five years from 25 May 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	Lux Industries Limited	AGM	Management	Appoint MR & Associates as secretarial auditor for five years from FY26 and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
210	22-Sep-2025	Empire Industries Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Sep-2025	Empire Industries Ltd	AGM	Management	To declare dividend for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Sep-2025	Empire Industries Ltd	AGM	Management	Reappoint Kabir Malhotra (DIN : 07019714), as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	Empire Industries Ltd	AGM	Management	Approve remuneration of Rs. 150,000 payable to Vinay Muly & Co, Cost Accountants, as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	22-Sep-2025	Empire Industries Ltd	AGM	Management	Appoint Ms. Deepa Gupta, Company Secretary as secretarial auditor for five years from the conclusion of FY25 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	Empire Industries Ltd	AGM	Management	Reappoint Kabir Malhotra (DIN : 07019714) as Executive Director for five years from 1 October 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

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	22-Sep-2025	Empire Industries Ltd	AGM	Management	Appoint Sujoy Sengupta (DIN: 07644326) as an independent Director for five years from 22 September 2025 and his continuation as he is over 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	Empire Industries Ltd	AGM	Management	Appoint Ms. Bhavna D Prabhu (DIN: 11147367) as an independent Director for five years from 22 September 2025, and her continuation as she is over 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.
211	22-Sep-2025	Standard Batteries Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Sep-2025	Standard Batteries Ltd	AGM	Management	Reappoint Pradip Bhar (DIN: 01039198) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	Standard Batteries Ltd	AGM	Management	Reappoint Hiren Umedray Sanghavi as General Manager for one year from 22 April 2025 and fix his remuneration as minimum remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	Standard Batteries Ltd	AGM	Management	Reappoint Ms. Kavita Biyani (DIN: 09000589) as Independent Director for five years from 22 December 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	Standard Batteries Ltd	AGM	Management	Appoint R. N. Shah & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
212	22-Sep-2025	Marico Limited	PB	Management	Appoint Bhaskar Bhat (DIN: 00148778) as Independent Director for five years from 1 October 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
213	22-Sep-2025	Aarti Pharmalabs 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.
	22-Sep-2025	Aarti Pharmalabs Ltd	AGM	Management	To declare the final dividend on Equity Shares for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Sep-2025	Aarti Pharmalabs Ltd	AGM	Management	Reappoint Parimal H. Desai (DIN: 00009272) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	AGAINST	Re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of special resolution.
	22-Sep-2025	Aarti Pharmalabs Ltd	AGM	Management	Reappoint Ms. Rupal Vora (DIN: 07096253) as Independent Director for three years from 16 October 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	Aarti Pharmalabs Ltd	AGM	Management	Approve remuneration of Rs. 250,000 to Ketki D. Visariya as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	22-Sep-2025	Aarti Pharmalabs Ltd	AGM	Management	Appoint Mehta & Mehta as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	Aarti Pharmalabs Ltd	AGM	Management	Approve revision in remuneration terms of Narendra Salvi (DIN: 00299202) as Managing Director, till the completion of his term on 16 October 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	22-Sep-2025	Aarti Pharmalabs Ltd	AGM	Management	Approve extension of benefits of Aarti Pharma Performance Stock Option Plan 2023 to employees of subsidiary companies.	FOR	AGAINST	No alignment of interests between employees and shareholders.
214	22-Sep-2025	LIC Card Services Ltd.	AGM	Management	Adoption of Financial Accounts as on 31 st March, 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	22-Sep-2025	LIC Card Services Ltd.	AGM	Management	To fix the Remuneration of Statutory Auditor for Financial Year 2025-2026. For this purpose to pass the following resolutions:	FOR	FOR	The remuneration is reasonable and in line with work levels.
	22-Sep-2025	LIC Card Services Ltd.	AGM	Management	To consider and declare Final Dividend of 'Re 1.2 per equity share for the Financial Year ended on March 31, 2025 as recommended by the Board.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	22-Sep-2025	LIC Card Services Ltd.	AGM	Management	Appointment of Ms. Geeta Prabhakaran, who was appointed as an Additional Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	LIC Card Services Ltd.	AGM	Management	Appointment of Mr. Dinesh Pant, who was appointed as an Additional Director of the Company	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	LIC Card Services Ltd.	AGM	Management	Appointment of Mr. Sat Pal Bhanoo, as an Additional Director of the Company by the Board of Directors	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Sep-2025	LIC Card Services Ltd.	AGM	Management	Approval of Remuneration Payable to Chief Executive for the F.Y 2025-26	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
215	23-Sep-2025	Gujarat Petrosynthese Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Sep-2025	Gujarat Petrosynthese Limited	AGM	Management	Reappoint Ms. Charita Thakkar (DIN: 00321561) 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/Abs tain)	Reason Supporting the Vote Decision
	23-Sep-2025	Gujarat Petrosynthese Limited	AGM	Management	Appoint J.J. Gandhi & Co., Practicing Company Secretaries as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
216	23-Sep-2025	RITES Limited	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.
	23-Sep-2025	RITES Limited	AGM	Management	To confirm the payment of first, second and third interim dividend declared in the FY 2024-25 and to declare final dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Sep-2025	RITES Limited	AGM	Management	Reappoint Krishna Gopal Agarwal (DIN: 10239667) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	RITES Limited	AGM	Management	Authorize the board to fix remuneration of statutory auditors and branch auditors appointed by the Comptroller and Auditor General of India for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	23-Sep-2025	RITES Limited	AGM	Management	Appointment of Shri Likha Togu (DIN: 09470640) as an Independent Director of the Company and shall not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	RITES Limited	AGM	Management	Appointment of Shri Rajbir Sharma (DIN: 11105411) as an Independent Director of the Company. .	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	RITES Limited	AGM	Management	Appointment of Dr. Dineshananda Goswami (DIN: 09394294) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	RITES Limited	AGM	Management	Appointment of Smt. Purnima Kerketta (DIN: 11192904) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	RITES Limited	AGM	Management	To alter the Articles of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	23-Sep-2025	RITES Limited	AGM	Management	Appoint Agarwal S & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
217	23-Sep-2025	General Insurance Corporation of India	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.
	23-Sep-2025	General Insurance Corporation of India	AGM	Management	Approve dividend of Rs 10.0 per equity share of face value of Rs. 5.0 for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Sep-2025	General Insurance Corporation of India	AGM	Management	Authorize the board to fix remuneration of joint 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.
	23-Sep-2025	General Insurance Corporation of India	AGM	Management	Reappoint Hitesh Joshi (DIN: 09322218) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	General Insurance Corporation of India	AGM	Management	Appointment of Shri Manoj Muttathil Ayyappan (DIN: 10733238) as Government Nominee Director on the Board of the Corporation w.e.f. from 17th April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	General Insurance Corporation of India	AGM	Management	Appointment of Ms. Jayashri Balkrishna as Executive Director on the Board of the Corporation and including payment of remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	General Insurance Corporation of India	AGM	Management	Appointment of Shri Tapan Kumar Mondal (DIN: 11228147) as Government Nominee Director on the Board of the Corporation w.e.f. 24th July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	General Insurance Corporation of India	AGM	Management	Appointment of Mr. Ashwani Kumar, MD and CEO, UCO Bank as Non-Executive Director on the Board of the Corporation.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	General Insurance Corporation of India	AGM	Management	Appointment of M/s. Ragini Chokshi and Co. as Secretarial Auditors for a term of five (5) consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
218	23-Sep-2025	ASREC (I) 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.
	23-Sep-2025	ASREC (I) LTD	AGM	Management	Authorize the board to fix remuneration of statutory auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	23-Sep-2025	ASREC (I) LTD	AGM	Management	Appoint Natarajan Ranganathan as Independent Director from 27 January 2025 till 29 August 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	ASREC (I) LTD	AGM	Management	Appoint Vipin Singh as Nominee Director from 29 August 2024, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	23-Sep-2025	ASREC (I) LTD	AGM	Management	Appoint Ms. Malika Prasad as Nominee Director from 24 March 2025, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	ASREC (I) LTD	AGM	Management	Reappoint Girish Sinha as Managing Director and CEO for three years from 1 October 2025, not liable to retire by rotation, and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
219	23-Sep-2025	Karnataka Bank	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.
	23-Sep-2025	Karnataka Bank	AGM	Management	Approve final dividend of Rs. 5.0 per equity share of face value of Rs. 10.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Sep-2025	Karnataka Bank	AGM	Management	Reappoint B R Ashok (DIN: 00415934), as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	Karnataka Bank	AGM	Management	Appoint Ravi Rajan & Co. LLP for one year and R.G.N. Price & Co. for two years, as Joint Statutory Auditors and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	Karnataka Bank	AGM	Management	Appoint SVJS & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	Karnataka Bank	AGM	Management	Approve amendments to the Articles of Association.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	23-Sep-2025	Karnataka Bank	AGM	Management	Appointment of Mr. Raghavendra Srinivas Bhat as the Managing Director and CEO of the Bank and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Sep-2025	Karnataka Bank	AGM	Management	Reappoint Ms. Uma Shankar (DIN: 07165728), as Independent Director for three years from 1 November 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
220	24-Sep-2025	Central Warehousing Corporation	AGM	Management	Adoption of Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Sep-2025	Central Warehousing Corporation	AGM	Management	Declaration of Dividend	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2025	Central Warehousing Corporation	AGM	Management	Approval of Compliance Note of the Corporation for FY 2024-25.	FOR	FOR	Compliant with law.
221	24-Sep-2025	Heidelberg Cement India 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.
	24-Sep-2025	Heidelberg Cement India Ltd	AGM	Management	Declare final dividend Rs. 7.0 per equity share (face value of Rs. 10.0) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2025	Heidelberg Cement India Ltd	AGM	Management	Reappoint Roberto Callieri (DIN: 05139888) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2025	Heidelberg Cement India Ltd	AGM	Management	To re-appoint Mr. Joydeep Mukherjee (holding DIN 06648469), as Managing Director of the Company.	FOR	ABSTAIN	Lack of information regarding his remuneration from a group company.
	24-Sep-2025	Heidelberg Cement India Ltd	AGM	Management	Appoint DMK Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2025	Heidelberg Cement India Ltd	AGM	Management	Ratify remuneration of Rs. 275,000 payable to R. J. Goel & Co., as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
222	24-Sep-2025	NBCC (India) Limited	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.
	24-Sep-2025	NBCC (India) Limited	AGM	Management	To take note of the payment of interim dividend of Rs. 0.53/- (i.e. 53%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2025	NBCC (India) Limited	AGM	Management	To declare final dividend of Rs. 0.14/- (i.e.14%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2025	NBCC (India) Limited	AGM	Management	Reappoint Dr. Suman Kumar (DIN: 06945624) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2025	NBCC (India) Limited	AGM	Management	Reappoint Sanjeet (DIN: 09833776) as Government Nominee Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2025	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2025-26 as appointed by the Comptroller and Auditors General of India.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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	24-Sep-2025	NBCC (India) Limited	AGM	Management	Ratify remuneration of Rs. 225,000 payable to Chandra Wadhwa & Co. as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	24-Sep-2025	NBCC (India) Limited	AGM	Management	Appoint Agarwal S. & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2025	NBCC (India) Limited	AGM	Management	Appointment of Shri Anjeev Kumar Jain (DIN: 09233328), as Director (Finance) and shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2025	NBCC (India) Limited	AGM	Management	Appoint Dr. Deepak Singh (DIN: 08568480) as Independent Director for one year from 23 April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2025	NBCC (India) Limited	AGM	Management	Reappoint Bhimrao Panda Bhosale (DIN: 09422731) as Independent Director for one year from 23 April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2025	NBCC (India) Limited	AGM	Management	Reappoint Rajeev Kumar (DIN:01610012) as Independent Director for one year from 9 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2025	NBCC (India) Limited	AGM	Management	Appoint Vishal Puri (DIN: 11121276) as Independent Director for three years from 23 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
223	24-Sep-2025	The New India Assurance Company Limited	AGM	Management	Adoption of standalone and consolidated financial statements, and directors' report and audit reports for the year ended 31 March 2025.	FOR	ABSTAIN	Statutory Auditors have given Qualified opinion on Standalone and Consolidated financial statements of the Company.
	24-Sep-2025	The New India Assurance Company Limited	AGM	Management	To declare final dividend of Rs. 1.80 per equity share for Financial Year ended 31st March, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Sep-2025	The New India Assurance Company Limited	AGM	Management	Authorise the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General of India for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	24-Sep-2025	The New India Assurance Company Limited	AGM	Management	Reappoint Ms. Smita Srivastava (DIN: 09250237) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2025	The New India Assurance Company Limited	AGM	Management	Appointment of Mr. Nidhu Saxena, (DIN: 09691292) as a Non-Executive Director on the Board of The New India Assurance Co. Ltd.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2025	The New India Assurance Company Limited	AGM	Management	Appointment of Ms. Kasturi Sengupta, (DIN: 11017873) as an Executive Director on the Board of The New India Assurance Co. Ltd.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2025	The New India Assurance Company Limited	AGM	Management	Appointment of Ms. Shwetha Rao B, (DIN: 11248361) as Nominee Director on the Board of The New India Assurance Co. Ltd.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Sep-2025	The New India Assurance Company Limited	AGM	Management	Appoint Ragini Chokshi & Co. as secretarial auditor for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
224	24-Sep-2025	UPL Limited	EGM	Management	Approve material related party transactions among subsidiaries i.e. UPL Corporation Limited, Mauritius, Advanta Enterprises Limited and Advanta Mauritius Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
225	25-Sep-2025	Anflo French Drugs & Industries Ltd.	PB	Management	Appoint Ganesh Ramgopalji Pallod (DIN: 11232580) as Non-Executive Non-Independent Director, liable to retire by rotation, from 11 August 2025 for 49 months and fix his remuneration.	FOR	ABSTAIN	Lack of clarity on his appointment as Non Executive Director instead of Executive Director..
226	25-Sep-2025	National Comm. & Dreivatives Exchange 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
	25-Sep-2025	National Comm. & Dreivatives Exchange Ltd.	AGM	Management	Reappoint Sanjeev Rohilla (DIN: 08640408), as Non-Executive Non Independent director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	25-Sep-2025	National Comm. & Dreivatives Exchange Ltd.	AGM	Management	Appoint Ragini Chokshi & Co., as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	National Comm. & Dreivatives Exchange Ltd.	AGM	Management	Approve remuneration of Arun Raste (DIN: 08561128), Managing Director and CEO, payable from 07 June 2025 to 06 June 2026.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	25-Sep-2025	National Comm. & Dreivatives Exchange Ltd.	AGM	Management	Reappoint Ratnakar Patnaik (DIN 10283908) as Non-Executive Non-Independent Director from 08 August 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements

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	25-Sep-2025	National Comm. & Dreivatives Exchange Ltd.	AGM	Management	Approve increase in Authorised share capital to Rs. 900.0 mn from Rs. 700.0 mn and amend Memorandum of Association (MoA).	FOR	FOR	To Align/ Adopt to the changes.
	25-Sep-2025	National Comm. & Dreivatives Exchange Ltd.	AGM	Management	Approve preferential issue of 39,018,973 equity shares at a price of Rs. 197.34 per share, aggregating Rs. 7.7 bn.	FOR	FOR	Compliant with law.
227	25-Sep-2025	H G I Industries Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	25-Sep-2025	H G I Industries Ltd.	AGM	Management	Reappoint Arvind Kumar Newar (DIN: 00469492) as Non Executive Non-Independent Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
228	25-Sep-2025	Gujarat Gas Limited	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
	25-Sep-2025	Gujarat Gas Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year 2024 - 25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	25-Sep-2025	Gujarat Gas Limited	AGM	Management	To re-appoint Shri S. J. Haider, IAS, (DIN: 02879522), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2025 - 26.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Gujarat Gas Limited	AGM	Management	Appointment of Shri Pankaj Joshi, IAS, Director and Chairman liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Gujarat Gas Limited	AGM	Management	Appoint K K Patel & Associates as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Gujarat Gas Limited	AGM	Management	Ratify remuneration of Rs. 118,000 payable to Kailash Sankhlecha & Associates, as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
229	25-Sep-2025	Suzlon Energy 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.
	25-Sep-2025	Suzlon Energy Ltd	AGM	Management	Reappoint Girish R. Tanti (DIN: 00002603), as Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Suzlon Energy Ltd	AGM	Management	Ratify remuneration of Rs. 750,000 per year to D.C. Dave & Co, Cost Auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Sep-2025	Suzlon Energy Ltd	AGM	Management	Appoint Chirag Shah and Associates as Secretarial Auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Suzlon Energy Ltd	AGM	Management	Reappoint Vinod R. Tanti (DIN: 00002266) as Managing Director for five years from 07 October 2025 and fix his remuneration.	FOR	AGAINST	Remuneration is higher than peers and not commensurate with the size of the company.
	25-Sep-2025	Suzlon Energy Ltd	AGM	Management	Reappoint Girish R. Tanti (DIN: 00002603) as Executive Director for five years from 07 October 2025 and fix his remuneration.	FOR	AGAINST	Remuneration is higher than peers and not commensurate with the size of the company.
230	25-Sep-2025	Hindustan Copper Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	ABSTAIN	The accounts are not qualified. Non compliant Audit Committee and non compliant Board.
	25-Sep-2025	Hindustan Copper Limited	AGM	Management	To declare final dividend on equity shares for financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2025	Hindustan Copper Limited	AGM	Management	Reappoint Sanjiv Kumar Singh (DIN: 09548389) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Hindustan Copper Limited	AGM	Management	To fix remuneration of the Statutory Auditors.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Sep-2025	Hindustan Copper Limited	AGM	Management	Appointment of Mr Sanjiv Kumar Singh as Chairman and Managing Director of the Company and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Hindustan Copper Limited	AGM	Management	Appointment of Mr Sanjeev Kumar Sinha as Director (Operations) of the Company and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Hindustan Copper Limited	AGM	Management	Appointment of Mr RVN Vishweshwar as Director (Finance) of the Company and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Hindustan Copper Limited	AGM	Management	Appointment of Mr Ashish Saxena as Government Nominee Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Hindustan Copper Limited	AGM	Management	Appointment of Mr Avinash Janardan Bhide as Non-Official Independent 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/Abs tain)	Reason Supporting the Vote Decision
	25-Sep-2025	Hindustan Copper Limited	AGM	Management	Appoint S Basu & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Hindustan Copper Limited	AGM	Management	Approve remuneration of Rs. 90,000 payable to Chatterjee & Co as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Sep-2025	Hindustan Copper Limited	AGM	Management	Approval to offer, issue and allot secured or unsecured non-convertible debentures or bonds on private placement basis.	FOR	FOR	Compliant with law.
231	25-Sep-2025	SJVN Limited	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
	25-Sep-2025	SJVN Limited	AGM	Management	Confirm interim dividend of Rs.1.15 per equity share and declare final dividend of Rs. 0.31 per equity share of Rs.10 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	25-Sep-2025	SJVN Limited	AGM	Management	Reappoint Ajay Kumar Sharma (DIN: 0196401), as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	25-Sep-2025	SJVN Limited	AGM	Management	Appointment of Mr. Bhupender Gupta as Chairman and Managing Director (CMD) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	25-Sep-2025	SJVN Limited	AGM	Management	Appointment of Shri Ajay Kumar Sharma (DIN 01964014) as a Whole-Time Director (Personnel) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	25-Sep-2025	SJVN Limited	AGM	Management	Appoint Akhil Rohatgi & Co. as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	25-Sep-2025	SJVN Limited	AGM	Management	Ratify remuneration of Rs. 240,000 payable to Balwinder & Associates cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Sep-2025	SJVN Limited	AGM	Management	Re-appointment of Dr. Udeeta Tyagi (DIN 05101501) as an Independent Director of the Company w.e.f.17th April 2025.	FOR	FOR	Appointment is in line with Statutory requirements
232	25-Sep-2025	Container Corporation of India Limited	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.
	25-Sep-2025	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, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Sep-2025	Container Corporation of India Limited	AGM	Management	Reappoint Sanjay Swarup (DIN: 05159435) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Container Corporation of India Limited	AGM	Management	Reappoint Prabhas Dansana (DIN: 07973307) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Container Corporation of India Limited	AGM	Management	Appointment of M/s. Hem Sandeep and Co., Chartered Accountants (FRN-009907N), New Delhi as Statutory Auditors of the Company and fix auditors remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Container Corporation of India Limited	AGM	Management	To approve the appointment of Mr. Anurag Kapil as Director (Finance).	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Container Corporation of India Limited	AGM	Management	To approve the appointment of Mr. Vijoy Kumar Singh as Director (International Marketing and Operations).	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Mr. Chesong Bikram Singh as Non-Official Part Time Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Mr. Kedarashish Bapat as Non-official Part Time Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Mr. R. C. Paul Kanagaraj as Non-official Part Time Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Container Corporation of India Limited	AGM	Management	To approve the Appointment of Ms. Namita Devi, as Non-official Part Time Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Container Corporation of India Limited	AGM	Management	Appoint Amit Agrawal & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Container Corporation of India Limited	AGM	Management	Approve increase in authorized share capital to Rs. 6.0 bn from Rs. 4.0 bn and subsequent alteration to Clause V (Capital Clause) of Memorandum of Association (MoA).	FOR	FOR	Compliant with law.
233	25-Sep-2025	Unitech Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	AGAINST	The Secretarial auditors have issued qualified opinion on Audit Reports on both the Parent Company and its subsidiaries.
	25-Sep-2025	Unitech Limited	AGM	Management	Ratify payment of Rs. 200,000 per annum to Pant S. & Associates as cost auditors for FY26.	FOR	FOR	Appointment is in line with Statutory requirements

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	25-Sep-2025	Unitech Limited	AGM	Management	Appoint Kiran Amarपुरi as secretarial auditor for five years from FY26 and fix their remuneration.	FOR	FOR	The remuneration is reasonable and in line with work levels
234	25-Sep-2025	Vakrangee Limited	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.
	25-Sep-2025	Vakrangee Limited	AGM	Management	Reappoint Ms. Divya Nandwana (DIN: 08085537) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Vakrangee Limited	AGM	Management	Reappoint Hari Chand Mittal (DIN: 08797386) as Independent Director for five years from 31 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Vakrangee Limited	AGM	Management	Appoint Ms. Kalpana Srinivasan as secretarial auditor for five years from 1 April 2025 and fix her remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Sep-2025	Vakrangee Limited	AGM	Management	Approve consolidation of ten equity shares of face value Re. 1 each into one equity share of face value Rs. 10.0 each.	FOR	FOR	Compliant with law.
	25-Sep-2025	Vakrangee Limited	AGM	Management	To alter Clause V of the Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
	25-Sep-2025	Vakrangee Limited	AGM	Management	Approve related party transactions with VL E-Governance & IT Solutions Limited (VLEG) of upto Rs. 500.0 mn from 2025 AGM till 2026 AGM not exceeding 15 months.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Sep-2025	Vakrangee Limited	AGM	Management	Approval of Material Related Party Transactions of the Company with Vortex Engineering Private Limited, for an aggregate value not exceeding Rs. 50 crore during financial year 2025-26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Sep-2025	Vakrangee Limited	AGM	Management	Appoint Sandeep Gaware (DIN: 03596481) as Independent Director for five years from 25 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
235	26-Sep-2025	Capri Global Capital Limited	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.
	26-Sep-2025	Capri Global Capital Limited	AGM	Management	Declare final dividend of Rs. 0.20 per equity share (face value of Rs. 1.0) for FY25 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2025	Capri Global Capital Limited	AGM	Management	Reappoint Rajesh Sharma (DIN: 00020037) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Capri Global Capital Limited	AGM	Management	Appoint Singhi & Co. as joint statutory auditors for three years from the conclusion of 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Capri Global Capital Limited	AGM	Management	Borrowing in excess of Paid-up Capital and Free reserves of the Company.	FOR	FOR	Compliant with law.
	26-Sep-2025	Capri Global Capital Limited	AGM	Management	Mortgage / Create charge on the assets of the Company.	FOR	FOR	Compliant with law.
	26-Sep-2025	Capri Global Capital Limited	AGM	Management	To consider Conversion of Loan into Equity.	FOR	FOR	Compliant with law.
	26-Sep-2025	Capri Global Capital Limited	AGM	Management	Raising of funds through the issuance of securities.	FOR	FOR	Compliant with law.
	26-Sep-2025	Capri Global Capital Limited	AGM	Management	Appoint Sandeep P Parekh & Co. as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
236	26-Sep-2025	Vam Holdings 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.
	26-Sep-2025	Vam Holdings Ltd.	AGM	Management	Reappoint Sreenivasan Natarajan (DIN: 07475601) as Non-Executive Non-Independent Director, liable to retire by rotation .	FOR	FOR	Appointment is in line with Statutory requirements.
237	26-Sep-2025	Coforge 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.
	26-Sep-2025	Coforge Ltd	AGM	Management	To confirm Interim Dividend aggregating to INR 76 per equity share of the face value of INR 10 each for the Financial Year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2025	Coforge Ltd	AGM	Management	Reappoint Gautam Samanta (DIN: 09157177) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Coforge Ltd	AGM	Management	Appoint Parikh & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
238	26-Sep-2025	Lucas TVS Ltd.	AGM	Management	Adoption of standalone and consolidated statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	26-Sep-2025	Lucas TVS Ltd.	AGM	Management	Confirm interim dividend of Rs. 420.0 per equity share (face value of Rs. 100.0) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2025	Lucas TVS Ltd.	AGM	Management	Reappoint Ms. Priyamvada Balaji (DIN: 00730712) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Lucas TVS Ltd.	AGM	Management	Approve remuneration of Rs. 0.9 mn (excluding taxes and reimbursement of expenses) to K. Suryanarayanan as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
239	26-Sep-2025	North Eastern Dev. Fiance Corp.Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2025	North Eastern Dev. Fiance Corp.Ltd.	AGM	Management	Approve declaration of dividend for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2025	North Eastern Dev. Fiance Corp.Ltd.	AGM	Management	Appoint Niraj Kumar (DIN : 10893090) , as Non-Executive Non Independent Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	North Eastern Dev. Fiance Corp.Ltd.	AGM	Management	Appoint Prabhas Bose (DIN : 11197785), as Non-Executive Non Independent Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	North Eastern Dev. Fiance Corp.Ltd.	AGM	Management	Reappoint Kaushik Sinha (DIN: 08848597), as Independent Director for two years from 29 April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
240	26-Sep-2025	National E-Governance Services Ltd.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2025	National E-Governance Services Ltd.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2025	National E-Governance Services Ltd.	AGM	Management	Authorize the board to appoint and fix remuneration of statutory auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Sep-2025	National E-Governance Services Ltd.	AGM	Management	Approve final dividend of Re. 1 per equity share (face value Rs. 10 each) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2025	National E-Governance Services Ltd.	AGM	Management	Reappoint Atul Arora (DIN: 01999097) as Nominee Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
241	26-Sep-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To confirm payment of first Interim Dividend, second Interim Dividend and to declare Final Dividend for the Financial Year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	Reappoint Cdr. Vasudev Puranik, IN (Retd.) (DIN: 09623387) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India, for FY26.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	Appoint SVJS Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	Ratify remuneration of Rs. 225,000 payable to Dhananjay V Joshi & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Sep-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	Appoint Rajeev Prakash (DIN: 08590061) as Government Nominee Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Mr. Jagmohan (Retd.), as Chairman and Managing Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Mr. Ruchir Agrawal as Director (Finance) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Mr. S B Jamgaonkar (Retd.), as Director (Submarine and Heavy Engineering) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Mr. Vivek Atul Bhuskute, as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Ms. Veni Thapar as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Mr. Kedarnath Gupta an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.

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242	26-Sep-2025	IDBI Trusteeship Services 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.
	26-Sep-2025	IDBI Trusteeship Services Ltd.	AGM	Management	Declare final dividend of Rs. 50 per share of face value of 10 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2025	IDBI Trusteeship Services Ltd.	AGM	Management	Reappoint Pradeep Kumar Malhotra (DIN: 09817764) as director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	IDBI Trusteeship Services Ltd.	AGM	Management	Reappoint Balkrishna Variar (DIN: 10661169) as Director , liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	IDBI Trusteeship Services Ltd.	AGM	Management	To fix the remuneration of the Statutory Auditors appointed by the Comptroller and Auditor-General of India for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Sep-2025	IDBI Trusteeship Services Ltd.	AGM	Management	Appoint Soma Nandan Satpathy (DIN: 10899299) as director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
243	26-Sep-2025	National Aluminium Company Limited	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.
	26-Sep-2025	National Aluminium Company Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividends and declare final dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2025	National Aluminium Company Limited	AGM	Management	Reappoint Pankaj Kumar Sharma (DIN: 10041341) as Director - Production, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	National Aluminium Company Limited	AGM	Management	Appointment of Shri Vivek Kumar Bajpai (DIN: 10717439) as Part-time Official Director of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	National Aluminium Company Limited	AGM	Management	Appointment of Dr. Tapas Kumar Pattanayak (DIN: 10893970) as Director (HR) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	National Aluminium Company Limited	AGM	Management	Appointment of Shri Brijendra Pratap Singh (DIN: 08665585) as Chairman-cum-Managing Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	National Aluminium Company Limited	AGM	Management	Appointment of Shri Abhay Kumar Behuria (DIN: 09694123) as Director (Finance) of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	National Aluminium Company Limited	AGM	Management	Re-appointment of Dr. Ajay Narang (DIN: 00368054), as Part-time Non-official (Independent) Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	National Aluminium Company Limited	AGM	Management	Re-appointment of Mr. Patel Sanjaykumar as Part-time Non-official (Independent) Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	National Aluminium Company Limited	AGM	Management	Appointment of Ms. Trupti Kamlesh Patel as Part-time Non-official (Independent) Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	National Aluminium Company Limited	AGM	Management	Ratification of remuneration payable to M/s. BSS and Associates, Cost Accountants as a Cost Auditor of the company for the financial year ending 31st March, 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Sep-2025	National Aluminium Company Limited	AGM	Management	Appointment of M/s. Saroj Ray and Associates, Practicing Company Secretaries, Bhubaneswar, as the Secretarial Auditors of the Company and to approve their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
244	26-Sep-2025	Indraprastha Gas Limited	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
	26-Sep-2025	Indraprastha Gas Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 5.50 per equity share and declare Final Dividend of Rs. 1.5 per equity share for the financial year ended 31st March, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	26-Sep-2025	Indraprastha Gas Limited	AGM	Management	Reappoint Sanjay Kumar (DIN: 08346704) as Non-Executive Non-Independent Director (Nominee of GAIL), liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Indraprastha Gas Limited	AGM	Management	Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels
	26-Sep-2025	Indraprastha Gas Limited	AGM	Management	Appointment of Ms. Niharika Rai (DIN: 02283087) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	26-Sep-2025	Indraprastha Gas Limited	AGM	Management	Ratify remuneration of Rs. 265,000 payable to Ramanath Iyer & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels
	26-Sep-2025	Indraprastha Gas Limited	AGM	Management	Appoint Agarwal S. & Associates as secretarial auditors for five years FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements

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245	26-Sep-2025	Bharat Dynamics Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2025 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	26-Sep-2025	Bharat Dynamics Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	26-Sep-2025	Bharat Dynamics Limited	AGM	Management	Reappoint Ummalaneni Raja Babu (DIN: 10212986) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	26-Sep-2025	Bharat Dynamics Limited	AGM	Management	Revise remuneration of statutory auditors from FY26 onwards.	FOR	FOR	The remuneration is reasonable and in line with work levels
	26-Sep-2025	Bharat Dynamics Limited	AGM	Management	Ratify remuneration of Rs. 200,000 for Narasimha Murthy & Co as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels
	26-Sep-2025	Bharat Dynamics Limited	AGM	Management	Appoint C V Reddy K & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	26-Sep-2025	Bharat Dynamics Limited	AGM	Management	To appoint Shri Devulapally Venkata Srinivas Rao (DIN: 10652125) as Director (Technical) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	26-Sep-2025	Bharat Dynamics Limited	AGM	Management	To appoint Shri Gattupalli Gayatri Prasad (DIN: 10877803) (CFO) as Director (Finance) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	26-Sep-2025	Bharat Dynamics Limited	AGM	Management	To appoint Shri Chetan Bansilal Kankaria (DIN: 09402860) as Part Time Non-Official Director (i.e. Independent Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	26-Sep-2025	Bharat Dynamics Limited	AGM	Management	To appoint Ms. Meera Mohanty (DIN: 03379561) as Government Nominee Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
246	26-Sep-2025	Informed Technologies India Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31March 2025	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2025	Informed Technologies India Ltd	AGM	Management	Reappoint Ms. Tara Khandelwal (DIN: 07946878) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
247	26-Sep-2025	Nagpur Power & Industries Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2025	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.
	26-Sep-2025	Nagpur Power & Industries Ltd	AGM	Management	Appoint DSM & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Nagpur Power & Industries Ltd	AGM	Management	Reappoint Shyam Kanbargi (DIN: 01185605) as an Independent Director for five years from 30 June 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Nagpur Power & Industries Ltd	AGM	Management	Approve Related Party Transaction with The Motwane Manufacturing Company Private Limited, a 64.65% subsidiary, for Inter Corporate Deposit/Loans/Advances upto Rs. 150.0 mn FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
248	26-Sep-2025	Southern Gas Ltd	AGM	Management	Adoption of audited financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Sep-2025	Southern Gas Ltd	AGM	Management	Approve final dividend Rs. 50.0 per share of face value Rs. 100.0 per share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Sep-2025	Southern Gas Ltd	AGM	Management	Reappoint Motilal Sanvlo Keny (DIN: 06813111) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Sep-2025	Southern Gas Ltd	AGM	Management	Appoint Ankur Gandhi & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
249	27-Sep-2025	India Cements Ltd.	NCLT	Management	Approve scheme of amalgamation of ICL Financial Services Limited, ICL International Limited, ICL Securities Limited and India Cements Infrastructures Limited: wholly owned subsidiaries with The India Cements Limited.	FOR	FOR	The proposed merger will consolidate operations, simplify the group structure and will result in optimal utilization of resources.
250	27-Sep-2025	TCM 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.

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
	27-Sep-2025	TCM Ltd	AGM	Management	To appoint a Director in the place of Mr. George Varghese [DIN: 01100001] who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2025	TCM Ltd	AGM	Management	To sign the Shareholders Agreement and Joint Development Agreement with Asset Homes TCM Townships Private Limited, a company in which Mr. Joseph Varghese, Managing Director of our Company is a Director.	FOR	AGAINST	Lack of disclosures on the valuation of the land, detailed terms and conditions of the joint development agreement and shareholders agreement for shareholders to make an informed decision.
	27-Sep-2025	TCM Ltd	AGM	Management	Appoint JKM Associates as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
251	27-Sep-2025	Hindustan Unilever Limited	PB	Management	Appointment of Ms. Priya Nair as the Managing Director and Chief Executive Officer of the Company and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
252	27-Sep-2025	Chennai Super Kings Cricket Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	27-Sep-2025	Chennai Super Kings Cricket Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	27-Sep-2025	Chennai Super Kings Cricket Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	27-Sep-2025	Chennai Super Kings Cricket Limited	AGM	Management	Re-appointment of Mr. Rakesh Singh (DIN: 07563110), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2025	Chennai Super Kings Cricket Limited	AGM	Management	To appoint Mr. N. Srinivasan (DIN:00116726) as a Director of the Company, subject to retirement by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2025	Chennai Super Kings Cricket Limited	AGM	Management	To appoint Ms. Rupa Gurunath (DIN: 01711965) as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2025	Chennai Super Kings Cricket Limited	AGM	Management	Appointment of Ms. Rupa Gurunath (DIN: 01711965) as Whole-time Director of the Company for a period of five years with effect from 24th August 2025 and for the payment of remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2025	Chennai Super Kings Cricket Limited	AGM	Management	The Main Object clause of the Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
	27-Sep-2025	Chennai Super Kings Cricket Limited	AGM	Management	Approve increase in intercorporate transaction limit to Rs. 7.5 bn of the automatic limit under section 186 of the Companies Act, 2013, whichever is higher.	FOR	FOR	No major concerns are identified with regard to the proposed scheme of arrangement.
253	27-Sep-2025	Patanjali Foods 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.
	27-Sep-2025	Patanjali Foods Ltd	AGM	Management	Confirm interim dividend of Rs. 8.0 per equity share of face value Rs. 2.0 each for FY25 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Sep-2025	Patanjali Foods Ltd	AGM	Management	Declare final dividend of Rs. 2.0 per equity share of face value Rs. 2.0 each for FY25 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Sep-2025	Patanjali Foods Ltd	AGM	Management	To appoint a director in place of Shri Swami Ramdev (DIN: 08086068) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2025	Patanjali Foods Ltd	AGM	Management	Appoint Walker Chandok & Co. LLP as joint statutory auditor for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2025	Patanjali Foods Ltd	AGM	Management	Ratify remuneration of Rs. 500,000 payable to K. G. Goyal & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	27-Sep-2025	Patanjali Foods Ltd	AGM	Management	Appoint P. Diwan & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2025	Patanjali Foods Ltd	AGM	Management	Appoint Durga Shanker Mishra (DIN: 02944212) as Independent Director for three years from 14 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Sep-2025	Patanjali Foods Ltd	AGM	Management	To appoint Shri Baghrai Majhi (DIN: 11125649) as a Non-Executive Nominee Director of the Company, whose period of office will be liable to determination by retirement of directors 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/Abs tain)	Reason Supporting the Vote Decision
	27-Sep-2025	Patanjali Foods Ltd	AGM	Management	Payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2025-26 to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	27-Sep-2025	Patanjali Foods Ltd	AGM	Management	Payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2025-26 to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	27-Sep-2025	Patanjali Foods Ltd	AGM	Management	Payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2025-26 to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	27-Sep-2025	Patanjali Foods Ltd	AGM	Management	To approve amendment in Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
	27-Sep-2025	Patanjali Foods Ltd	AGM	Management	To approve amendment in Articles of Association of the Company.	FOR	FOR	AoAs are alined with Companies Act 2013 provisions.
	27-Sep-2025	Patanjali Foods Ltd	AGM	Management	Approve related party transactions with Patanjali Ayurved Limited (PAL), a promoter group company upto Rs. 15.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
254	29-Sep-2025	Swan Corp Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for year ended 31 March 2025 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2025	Swan Corp Ltd	AGM	Management	Declare final dividend of Rs. 0.10 per equity share (face value Rs. 1.0) for FY25 .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Sep-2025	Swan Corp Ltd	AGM	Management	Re-appointment of Mr. Paresh Merchant (DIN: 00660027), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Swan Corp Ltd	AGM	Management	Ratify remuneration of Rs. 75,000 for Nisha Patel & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Sep-2025	Swan Corp Ltd	AGM	Management	Appoint SKJP & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Swan Corp Ltd	AGM	Management	Approve related party transactions between Swan Corp Limited (SCL) and Swan LNG Private Limited (SLPL), Hazel Infra Limited (HIL), Veritas (India) Limited (VIL) and Swan Defence and Heavy Industries Limited (SDHIL) and also between Hazel Infra Limited (HIL) and Swan Defence and Heavy Industries Limited (SDHIL) for FY26	FOR	AGAINST	Inadequate disclosure regarding the justification for entering into the RPTs.
255	29-Sep-2025	Cochin Shipyard Ltd.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2025	Cochin Shipyard Ltd.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2025	Cochin Shipyard Ltd.	AGM	Management	Confirm two interim dividends of Rs. 4 per equity share and Rs. 3.5 per equity share (face value Rs. 5.0 each) and approve the final dividend of Rs. 2.25 per share (face value: Rs. 5.0 per share) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Sep-2025	Cochin Shipyard Ltd.	AGM	Management	Reappoint Jose V J (DIN: 08444440) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Cochin Shipyard 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	The remuneration is reasonable and in line with work levels.
	29-Sep-2025	Cochin Shipyard Ltd.	AGM	Management	Appoint Rajesh Gopalakrishnan (DIN: 09576336) as Director (Technical) for five years from 27 August 2025 or till the date of his superannuation or until further orders, whichever is earlier, and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Cochin Shipyard Ltd.	AGM	Management	Appoint Dr. Harikrishnan S (DIN: 10221559) as Director (Operations) from 27 August 2025 till the date of his superannuation on 31 May 2029 or until further orders, whichever is earlier, and fix his 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
	29-Sep-2025	Cochin Shipyard Ltd.	AGM	Management	Appoint Venkatesapathy S (DIN: 07407879) as Government Nominee Director from 7 August 2025 until further orders.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Cochin Shipyard Ltd.	AGM	Management	Appoint P. B. Nooh IAS (DIN: 09701541) as Government Nominee Director from 20 June 2025 until further orders.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Cochin Shipyard Ltd.	AGM	Management	Appoint Ms. Seema Suri (DIN: 11117145) as Independent Director for three years from 21 May 2025 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Cochin Shipyard Ltd.	AGM	Management	Appoint SEP & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Cochin Shipyard Ltd.	AGM	Management	Approve remuneration of Rs. 150,000 to Rajendran Mani & Varier, as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
256	29-Sep-2025	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.
	29-Sep-2025	Crescent Finstock Ltd.	AGM	Management	Reappoint Nitish Jain (DIN: 00507526) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Crescent Finstock Ltd.	AGM	Management	Appoint Mayank Arora & Co as secretarial auditors for five years from FY26 and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Crescent Finstock Ltd.	AGM	Management	Approve material related party transactions with Doubledot Finance Limited, a subsidiary company, during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Sep-2025	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) during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
257	29-Sep-2025	MPL Enterprises Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2025	MPL Enterprises Ltd.	AGM	Management	Reappoint Dr. Ravindranath Shanbhogue (DIN 03327516) as Non-executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
258	29-Sep-2025	National Fertilizers Limited	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.
	29-Sep-2025	National Fertilizers Limited	AGM	Management	To declare final dividend of Rs. 1.56 per equity share for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Sep-2025	National Fertilizers Limited	AGM	Management	Re-appoint Dr. U. Saravanan (DIN: 07274628), who retires by rotation at this Annual General Meeting.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	National Fertilizers Limited	AGM	Management	Re-appoint Shri Hira Nand (DIN: 09476034), who retires by rotation at this Annual General Meeting.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	National Fertilizers Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142(1) of the Companies Act, 2013.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Sep-2025	National Fertilizers Limited	AGM	Management	Approve remuneration of Rs. 367,500 payable to four cost auditors for FY26 .	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Sep-2025	National Fertilizers Limited	AGM	Management	Appoint Agarwal S. & Associates as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Bharat Bhushan (DIN: 03259509), as Government Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Mahesh Chander Gupta (DIN: 10996394), as Director (Marketing) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	National Fertilizers Limited	AGM	Management	To appoint Ms. Ritu Goswami (DIN: 10463372), as Director (Technical) - Additional Charge of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Jyoti Bhramar Tubid (DIN: 02442295) as Non-official Independent Director of the Company, not liable to retire by rotation, for a period of one (01) year w.e.f. 05.05.2025.	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
	29-Sep-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Rabi Ranjan Sen (DIN: 09400040) as Non-official Independent Director of the Company, not liable to retire by rotation, for a period of one (01) year w.e.f. 05.05.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	National Fertilizers Limited	AGM	Management	To appoint Ms. Pinky Pradhan (DIN: 10222011) as Non-Official Independent Director of the Company, not liable to retire by rotation, for a period of three (03) years w.e.f. 23.05.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
259	29-Sep-2025	NHPC Limited	NCLT	Management	Scheme of Amalgamation between Jalpower Corporation Limited and NHPC Limited and their respective Shareholders and Creditors.	FOR	FOR	Compliant with the law.
260	29-Sep-2025	STCI Finance 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.
	29-Sep-2025	STCI Finance Ltd.	AGM	Management	Declare dividend of Rs. 1.2 per equity share of face value of Rs. 10.0 for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Sep-2025	STCI Finance Ltd.	AGM	Management	Reappoint Nitin Deshpande (DIN: 09019330) 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.
	29-Sep-2025	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 FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Sep-2025	STCI Finance Ltd.	AGM	Management	Reappoint Gopal Singh Gusain (DIN 03522170) as Independent Director for three years from 6 September 2025 .	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	STCI Finance Ltd.	AGM	Management	Reappoint Arun Kumar Mandal (DIN 09726014) as Independent Director for three years from 6 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	STCI Finance Ltd.	AGM	Management	Reappoint Sidheswar Patra (DIN 05227796) as Independent Director for three years from 21 November 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	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 2025 till the end of his tenure on 31 August 2026.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	29-Sep-2025	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.
261	29-Sep-2025	J & K Dev. Financial Corpn. 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.
	29-Sep-2025	J & K Dev. Financial Corpn. Ltd.	AGM	Management	Confirmation of the Directors appointed by the Govt. since the date of the last AGM.	FOR	FOR	Appointment is in line with Statutory requirements.
262	29-Sep-2025	Small Industries Dev Bank of India Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2025	Small Industries Dev Bank of India Ltd.	AGM	Management	Approve final dividend of Rs. 2.0 per equity share of face value of Rs. 10.0 per share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Sep-2025	Small Industries Dev Bank of India Ltd.	AGM	Management	Approve continuation of J. Kala & Associates as statutory auditors for FY26 and fix their remuneration .	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Sep-2025	Small Industries Dev Bank of India Ltd.	AGM	Management	Appoint Laxmi Chand Meena (DIN:10728812) as Non-Executive Non-Independent (Nominee) Director, not liable to retire by rotation, from 28 October 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Small Industries Dev Bank of India Ltd.	AGM	Management	Appoint P. J. Thomas (DIN: 10332033) as Independent Director for three years from 15 November 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Small Industries Dev Bank of India Ltd.	AGM	Management	Appoint Ms. Padmaja Ruparel (DIN: 01383513) as Independent Director for three years from 14 March 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Small Industries Dev Bank of India Ltd.	AGM	Management	Appoint Agarwal S. & Associates, as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Small Industries Dev Bank of India Ltd.	AGM	Management	Approve related party transactions that may be entered by SIDBI and its subsidiaries with their related parties for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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263	29-Sep-2025	Modella Woollens Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2025	Modella Woollens Ltd	AGM	Management	To appoint a Director in place of Mrs. Alpa S. Shah (DIN: 09388780), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Modella Woollens Ltd	AGM	Management	Appoint DDB & Co. as secretarial auditors for three years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
264	29-Sep-2025	Gujarat Fluorochemicals 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.
	29-Sep-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Declaration of Final Dividend @ Rs. 3.00 per Equity Share having face value of Rs. 1/- each for the Financial Year ended 31st March, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Sep-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Mr. Devendra Kumar Jain (DIN: 00029782), who retires by rotation and has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Appoint Sunil Kumar Singh Chauhan (DIN: 11229650) as Whole Time Director for one year from 5 August 2025 and fix his remuneration.	FOR	ABSTAIN	Board non-compliant w.r.t section 152. Proposed non-retiring director will add further noncompliance w.r.t. requisite number of retiring directors on the board.
	29-Sep-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Appoint TNT & Associates as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Ratify remuneration of Rs. 500,000 payable to Kailash Sankhlecha & Associates as cost auditors for FY25.	FOR	FOR	Appointment is in line with Statutory requirements.
265	29-Sep-2025	GMR Airports Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	29-Sep-2025	GMR Airports Limited	AGM	Management	To appoint a Director in place of Mr. Grandhi Kiran Kumar (DIN: 00061669), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	29-Sep-2025	GMR Airports Limited	AGM	Management	To appoint a Director in place of Mr. Srinivas Bommidala (DIN: 00061464), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Appointment is in line with Statutory requirements
	29-Sep-2025	GMR Airports Limited	AGM	Management	Appoint V Sreedharan & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	29-Sep-2025	GMR Airports Limited	AGM	Management	Approve issuance of equity or equity-linked securities.	FOR	FOR	Compliant with law.
	29-Sep-2025	GMR Airports Limited	AGM	Management	Approval for the Related Party Transactions with Delhi International Airport Limited, a subsidiary of the Company, considered Material, for financial year 2025- 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
266	29-Sep-2025	Sammaan Capital 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.
	29-Sep-2025	Sammaan Capital Ltd	AGM	Management	Reappoint Gagan Banga (DIN: 00010894) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Sammaan Capital Ltd	AGM	Management	Approve raising of non-convertible debentures on private placement basis, up to Rs300.0 bn.	FOR	FOR	Compliant with law.
	29-Sep-2025	Sammaan Capital Ltd	AGM	Management	Appoint Neelam Gupta & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	Sammaan Capital Ltd	AGM	Management	Approve payment of commission to Non-Executive Directors upto 1% of profits for three years from 1 April 2026.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
267	29-Sep-2025	VL E-Governance & IT Solutions Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Sep-2025	VL E-Governance & IT Solutions Ltd	AGM	Management	To appoint Dr. Nishikant Kishanrao Hayatnagarkar (DIN: 00062638), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	VL E-Governance & IT Solutions Ltd	AGM	Management	Approval of Material Related Party Transactions with Vakrangee Limited.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Sep-2025	VL E-Governance & IT Solutions Ltd	AGM	Management	Appoint Ms. Kalpana Srinivasan as secretarial auditor for five years from 1 April 2025 till 31 March 2030 and fix her remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
268	30-Sep-2025	Premier Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	AGAINST	Qualified financial statements.

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
	30-Sep-2025	Premier Ltd.	AGM	Management	Reappoint Ms. Rohita M. Doshi (DIN: 00246388) as Non – Executive Non –Independent Director, liable to retire by rotation.	FOR	AGAINST	The company is under the process of NCLT resolution plan.
269	30-Sep-2025	Vaikundam Plantation Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Qualified financial statements, we do not support the resolution.
	30-Sep-2025	Vaikundam Plantation Ltd.	AGM	Management	Declare a final dividend of Rs. 20.0 per equity share for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Sep-2025	Vaikundam Plantation Ltd.	AGM	Management	To appoint Director in the place of Mr. S.Ramachandran who retires by rotation and is/are eligible for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2025	Vaikundam Plantation Ltd.	AGM	Management	Reappoint Issac & Sudhakar, Chartered Accountants as statutory auditors till the conclusion of the 2026 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
270	30-Sep-2025	MOIL Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Qualified financial statements, we do not support the resolution.
	30-Sep-2025	MOIL Ltd.	AGM	Management	Approve final dividend of Rs. 1.61 per equity share of face value Rs. 10.0 each for FY24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Sep-2025	MOIL Ltd.	AGM	Management	Reappoint Rakesh Tumane (DIN: 06639859) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2025	MOIL Ltd.	AGM	Management	Reappoint M.M. Abdulla (DIN: 09388832) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2025	MOIL Ltd.	AGM	Management	Authorize the board to fix remuneration of statutory auditors to be 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.
	30-Sep-2025	MOIL Ltd.	AGM	Management	Approve remuneration of Rs.160,000 for Ujwal P. Loya & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Sep-2025	MOIL Ltd.	AGM	Management	Appoint J.K. Das & associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2025	MOIL Ltd.	AGM	Management	Appoint Iqbal Singh Chahal (DIN: 08727394) as Government of Maharashtra Nominee Director from 12 September 2024 to 6 March 2027 or until further orders.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2025	MOIL Ltd.	AGM	Management	Appoint Ashwini Kumar (DIN: 07598593) as Government of India Nominee Director from 11 June 2025 until further orders.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2025	MOIL Ltd.	AGM	Management	Reappoint Dinesh Kumar Gupta (DIN: 01303034) as Independent Director for one year from 15 April 2025 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2025	MOIL Ltd.	AGM	Management	Appoint Kapil Kotecha (DIN: 11188959) as Independent Director for three years from 7 July 2025 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
271	30-Sep-2025	Bharati Defence and Infrastructure 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-2025	Bharati Defence and Infrastructure Ltd.	AGM	Management	Reappoint A K Kocchar & Associates as statutory auditors for five years from 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2025	Bharati Defence and Infrastructure Ltd.	AGM	Management	Appoint C.B Jain & Associates as secretarial auditors for five years from 1 April 2022 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2025	Bharati Defence and Infrastructure Ltd.	AGM	Management	Appoint Satyanarayan Parashar (DIN: 02583054) as Independent Director for five years from 6 January 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2025	Bharati Defence and Infrastructure Ltd.	AGM	Management	Appoint Rahul Mittal (DIN: 10898208) as Independent Director for five years from 6 January 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
272	30-Sep-2025	UTI Trustee Co. Pvt. 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
273	30-Sep-2025	Sunteck Realty Limited	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-2025	Sunteck Realty Limited	AGM	Management	To declare final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	30-Sep-2025	Sunteck Realty Limited	AGM	Management	To appoint a director in place of Mrs. Rachana Hingarajia (DIN: 07145358) 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/Abs tain)	Reason Supporting the Vote Decision
	30-Sep-2025	Sunteck Realty Limited	AGM	Management	Reappoint Walker Chandio & Co LLP as statutory auditors for five years from the conclusion of the 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2025	Sunteck Realty Limited	AGM	Management	Issue of Convertible Warrants on Preferential Basis to Promoter/ Promoter Group and Non-Promoters.	FOR	FOR	Compliant with law.
	30-Sep-2025	Sunteck Realty Limited	AGM	Management	Revision in the remuneration payable to Mrs. Rachana Hingarajia, Company Secretary of the Company and also an Executive Director of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Sep-2025	Sunteck Realty Limited	AGM	Management	Appoint Veeraraghavan N. as secretarial auditor for five years from FY26 and fix their remuneration.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	30-Sep-2025	Sunteck Realty Limited	AGM	Management	Ratify remuneration of Rs. 200,000 to Kejriwal & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Sep-2025	Sunteck Realty Limited	AGM	Management	To raise of funds by way of further issue of Securities.	FOR	FOR	Compliant with law.
	30-Sep-2025	Sunteck Realty Limited	AGM	Management	Appointment of Mr. Ajeet Singh as an Executive Director of the Company and the remuneration payable to him.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
274	30-Sep-2025	UTI Asset Management Company Ltd	EGM	Management	Appoint Vetri Subramaniam (DIN: 11106784) as Director from 1 February 2026, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Sep-2025	UTI Asset Management Company Ltd	EGM	Management	Approval of the appointment and remuneration of Mr. Vetri Subramaniam as a Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
275	30-Sep-2025	Reliance Communications Limited	AGM	Management	Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2025	FOR	ABSTAIN	At present, the company is under the process of NCLT and the company's affairs are managed by the Resolution Professionals appointed by the Court.
	30-Sep-2025	Reliance Communications Limited	AGM	Management	Reappoint Ms. Grace Thomas (DIN 07079566) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	30-Sep-2025	Reliance Communications Limited	AGM	Management	Appoint Ms. Priyanka Agarwal (DIN: 08089006) as Independent Director for five years from 9 December 2024.	FOR	FOR	Appointment is in line with Statutory requirements
	30-Sep-2025	Reliance Communications Limited	AGM	Management	Appoint Ashita Kaul & Associates as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	30-Sep-2025	Reliance Communications Limited	AGM	Management	Approve remuneration of Rs. 50,000 payable to cost auditors, N. Ritesh and Associates for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels