

LIFE INSURANCE COROPRATION OF INDIA								
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 31st March 2026								
Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
1	02-Jan-2026	Adani Green Energy Ltd	EGM	Management	Reappoint Dinesh Kanabar (DIN: 00003252) as an Independent Director for three years from 5 January 2026.	FOR	AGAINST	The company has business relationship with his law firm. His appointment could create conflict of Interest
	02-Jan-2026	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Jash Energy Private Ltd.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
2	03-Jan-2026	JSW Energy Limited	EGM	Management	Preferential Issue of Equity Shares on a private placement basis to the Equity Allottee.	FOR	FOR	Compliant with law.
	03-Jan-2026	JSW Energy Limited	EGM	Management	Preferential Issue of convertible Warrants on a private placement basis to the Warrants Allottee.	FOR	AGAINST	As per our internal guidelines
	03-Jan-2026	JSW Energy Limited	EGM	Management	Issue of Equity Shares, etc for an aggregate amount not exceeding Rs. 1,00,00,00,00,000.	FOR	FOR	Compliant with law.
	03-Jan-2026	JSW Energy Limited	EGM	Management	Material Related Party Transactions between JSW Thermal Energy Limited (a wholly-owned subsidiary of the Company) and Toshiba JSW Power Systems Private Limited (a related party of the Company).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
3	04-Jan-2026	Responsive Industries Limited	PB	Management	Appointment of Mr. Ajay Pratapray Shanghavi as a Non-Executive Independent Director for a term of five years.	FOR	FOR	Appointment is in line with Statutory requirements.
4	05-Jan-2026	Cummins India Limited	PB	Management	To approve additional material related party transaction(s) with Cummins Inc., USA.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	05-Jan-2026	Cummins India Limited	PB	Management	To approve additional material related party transaction(s) with Cummins Limited, UK.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
5	06-Jan-2026	Hindustan Unilever Limited	PB	Management	Appointment of Mr. Niranjn Gupta as a Whole-time Director of the Company and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Jan-2026	Hindustan Unilever Limited	PB	Management	Appointment of Mr. Bobby Parikh as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
6	08-Jan-2026	Industrial Investment Trust Limited	PB	Management	Approve related party transaction with IITL Projects Limited (IITLPL), listed subsidiary, for variation in terms of 7,000,000 preference shares issued by IITLPL to the company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
7	08-Jan-2026	LIC Housing Finance Limited	PB	Management	Appointment of Shri Doraiswamy Ramachandran (DIN: 10358884) as Non-Executive Chairman of the Company, and shall, not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
8	08-Jan-2026	Jindal Stainless Limited	PB	Management	Re-appointment of Dr. Rajeev Uberoi (DIN: 01731829) as a Non-Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
9	08-Jan-2026	PTC India Limited	PB	Management	To re-appoint Shri Prakash Mhaske as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	08-Jan-2026	PTC India Limited	PB	Management	To appoint Shri Sukhdev Singh as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	08-Jan-2026	PTC India Limited	PB	Management	To appoint Shri Masood Akhtar Ansari (DIN: 10429528) as a Non-Executive Director as Nominee of NTPC whose office shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
10	09-Jan-2026	Nippon Life India Asset Management Ltd	PB	Management	Reappoint Sundeep Sikka (DIN: 02553654) as Managing Director and Chief Executive Officer for five years from 22 April 2026 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Jan-2026	Nippon Life India Asset Management Ltd	PB	Management	Approval for amendment in Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019.	FOR	FOR	Compliant with law.

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11	09-Jan-2026	Indian Bank	EGM	Management	To approve the appointment of Ms. Mini T M, as Executive Director of the Bank for a period of three (03) years with effect from 24.11.2025 (date of assumption of charge of the office), or until further orders of the Govt. of India, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
12	10-Jan-2026	Gillette India Limited	PB	Management	Appointment of Ms. Rohini Venkateswaran as a Whole-time-Director of the Company and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
13	11-Jan-2026	Titan Company Limited	PB	Management	Appointment of Mr. Ajoy Chawla (DIN: 07083700) as a Director of the Company not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Jan-2026	Titan Company Limited	PB	Management	Appointment of Mr. Ajoy Chawla (DIN: 07083700) as the Managing Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
14	13-Jan-2026	IRB Infrastructure Developers Limited	EGM	Management	To consider and approve material related party transactions in relation to Corridor of Lucknow-Ayodhya-Gorakhpur (NH-27) and Lucknow-Sultanpur (NH-731) (TOT-17) TOT Project.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
15	14-Jan-2026	Shriram Finance Limited	EGM	Management	Issuance of Equity Shares by way of Preferential Issue on a Private Placement Basis.	FOR	FOR	Compliant with law.
	14-Jan-2026	Shriram Finance Limited	EGM	Management	Approve special rights granted to the Investor in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	Compliant with law.
	14-Jan-2026	Shriram Finance Limited	EGM	Management	Approval for one-time, non-recurring and fixed amount to Shriram Ownership Trust, Promoter of the Company, for the non-compete and non-solicit obligations.	FOR	AGAINST	Lack of clarity on the size and beneficiaries of the Shriram Ownership Trust.
16	15-Jan-2026	CARE Ratings Limited	PB	Management	Appointment of Dr. Bimal Patel (DIN:03006605) as a Non-Executive Independent Director on the Board of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
17	16-Jan-2026	Apollo Tyres Limited	PB	Management	Private placement of Non-Convertible Debentures.	FOR	FOR	Compliant with law.
	16-Jan-2026	Apollo Tyres Limited	PB	Management	Appointment of Mr. Rajendra Chitale as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jan-2026	Apollo Tyres Limited	PB	Management	Appointment of Mr. Tapan Mitra as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
18	18-Jan-2026	Axis Bank Limited	PB	Management	Appointment of Neeraj Gambhir as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Jan-2026	Axis Bank Limited	PB	Management	Appointment of Malavika R. Harita as an Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
19	18-Jan-2026	Larsen & Toubro Limited	PB	Management	Appointment of Mr. Amitabh Kant as an Independent Director of the Company for a term of five years.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Jan-2026	Larsen & Toubro Limited	PB	Management	Appointment of Mr. B. Santhanam as an Independent Director of the Company for a term of five years.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Jan-2026	Larsen & Toubro Limited	PB	Management	Re-appointment of Ms. Preetha Reddy as an Independent Director of the Company for a term of five years commencing from March 01, 2026	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Jan-2026	Larsen & Toubro Limited	PB	Management	Entering into Material Related Party Transactions with L and T-MHI Power Boilers Private Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	18-Jan-2026	Larsen & Toubro Limited	PB	Management	Entering into Material Related Party Transactions with L and T-MHI Power Turbine Generators Private Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	18-Jan-2026	Larsen & Toubro Limited	PB	Management	Entering into Material Related Party Transaction with Larsen Toubro Arabia LLC.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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	18-Jan-2026	Larsen & Toubro Limited	PB	Management	Entering into Material Related Party Transactions with L&T Modular Fabrication Yard LLC.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
20	18-Jan-2026	L&T Technology Services Ltd.	PB	Management	Amendment to L and T Technology Services Limited Employee Stock Option Scheme 2016 (LTTS ESOP Scheme - 2016).	FOR	ABSTAIN	Inadequate Disclosures.
21	21-Jan-2026	Punjab & Sind Bank	EGM	Management	To seek approval of shareholders to create, offer, issue and allot Fresh Equity Shares of Face Value of ₹ 10/- each up to an amount of ₹ 3,000 Crore (including premium) by way of Qualified Institutional Placement	FOR	FOR	Compliant with law.
	21-Jan-2026	Punjab & Sind Bank	EGM	Management	Appointment of Shri Jitendra Asati (DIN 10042542) as the Government of India Nominee Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
22	22-Jan-2026	Balkrishna Industries Limited	PB	Management	Re-appointment of Mr. Arvind Poddar, as Chairman and Managing Director of the Company including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Jan-2026	Balkrishna Industries Limited	PB	Management	To approve the appointment of Mr. Natarajan Gnanaskandan Tanjore as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Jan-2026	Balkrishna Industries Limited	PB	Management	To approve the appointment of Mr. Ashok Saraf as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
23	22-Jan-2026	Granules India Limited	EGM	Management	Issuance of up to 2,50,00,000 Warrants Convertible into Equity Shares of the Company on Preferential basis.	FOR	AGAINST	Excessive Dilution.
	22-Jan-2026	Granules India Limited	EGM	Management	Issuance of up to 51,28,205 equity shares of the company on preferential basis.	FOR	FOR	Compliant with law.
24	23-Jan-2026	Adani Total Gas Ltd	PB	Management	Appointment of Mr. K Jairaj (DIN: 01875126) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
25	25-Jan-2026	Coforge Ltd	PB	Management	Increase in Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association.	FOR	FOR	Compliant with law.
	25-Jan-2026	Coforge Ltd	PB	Management	Issuance of Equity Shares of the Company on a Preferential basis pursuant to a Share Swap Arrangement	FOR	FOR	Compliant with law.
	25-Jan-2026	Coforge Ltd	PB	Management	Approval for grant of special rights and covenants pursuant to the SSPA and adoption of the amended and restated Articles of Association of the Company.	FOR	AGAINST	Governance Concern.
	25-Jan-2026	Coforge Ltd	PB	Management	Enhancement of the existing Investment limits under Section 186 of the Companies Act, 2013.	FOR	FOR	Compliant with law.
	25-Jan-2026	Coforge Ltd	PB	Management	To raise capital by way of a Qualified Institutions Placement or any permitted means to eligible investors through an issuance of equity shares and/or other eligible securities.	FOR	FOR	Compliant with law.
26	25-Jan-2026	Computer Age Management Services Ltd.	PB	Management	Reappoint Anuj Kumar (DIN: 08268864) as Managing Director for five years from 1 August 2026 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
27	28-Jan-2026	Punjab Financial Corpn.	AGM	Management	To consider and adopt the Audited Balance Sheet and the Profit and Loss Account for the year ended 31st March, 2021.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	28-Jan-2026	Punjab Financial Corpn.	AGM	Management	To consider appointment of Statutory Auditors.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Jan-2026	Punjab Financial Corpn.	AGM	Management	Appointment of Two Directors.	FOR	FOR	Appointment is in line with Statutory requirements.
28	28-Jan-2026	Navin Fluorine International Limited	PB	Management	To appoint Mr. Kartikeya Dube (DIN: 00929373) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.

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29	29-Jan-2026	Bliss GVS Pharma Limited	PB	Management	Appointment of Mr. Narsimha Shibroor Kamath (DIN: 00140593) as Managing Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
30	29-Jan-2026	Assam Financial Corpn.	AGM	Management	To consider and adopt the Audited Balance Sheet and the Profit and Loss Account for the year ended 31st March, 2025.	FOR	ABSTAIN	The Auditors have given qualified audit report in respect of the Standalone financial Statements for the FY 2023-24.
	29-Jan-2026	Assam Financial Corpn.	AGM	Management	To consider appointment of Statutory Auditors.	FOR	FOR	Appointment is in line with Statutory requirements.
31	30-Jan-2026	Siemens Limited	PB	Management	Continuation of directorship of Mr. Matthias Rebellius (Special Director: Nominee of Siemens Aktiengesellschaft, Germany).	FOR	FOR	Appointment is in line with Statutory requirements
32	01-Feb-2026	Bharti Airtel Limited	PB	Management	To appoint Mr. Shashwat Sharma (DIN: 08360840) as Managing Director [designated as Managing Director and CEO (Airtel India)] of the Company.	FOR	FOR	Appointment is in line with Statutory requirements
	01-Feb-2026	Bharti Airtel Limited	PB	Management	Payment of remuneration to Mr. Shashwat Sharma (DIN: 08360840) as Managing Director and CEO (Airtel India) of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	01-Feb-2026	Bharti Airtel Limited	PB	Management	To appoint Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Feb-2026	Bharti Airtel Limited	PB	Management	Payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	01-Feb-2026	Bharti Airtel Limited	PB	Management	To appoint Mr. Dinesh Kumar Khara (DIN: 06737041) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Feb-2026	Bharti Airtel Limited	PB	Management	To approve amendment in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law.
	01-Feb-2026	Bharti Airtel Limited	PB	Management	To approve amendment in the Articles of Association of the Company.	FOR	FOR	Compliant with law.
33	01-Feb-2026	Bharti Airtel Ltd(Partly Paid Up Shares)	PB	Management	To appoint Mr. Shashwat Sharma (DIN: 08360840) as Managing Director [designated as Managing Director and CEO (Airtel India)] of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Feb-2026	Bharti Airtel Ltd(Partly Paid Up Shares)	PB	Management	Payment of remuneration to Mr. Shashwat Sharma (DIN: 08360840) as Managing Director and CEO (Airtel India) of the Company.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	01-Feb-2026	Bharti Airtel Ltd(Partly Paid Up Shares)	PB	Management	To appoint Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Feb-2026	Bharti Airtel Ltd(Partly Paid Up Shares)	PB	Management	Payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company during the period from January 01, 2026 to December 31, 2030.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	01-Feb-2026	Bharti Airtel Ltd(Partly Paid Up Shares)	PB	Management	Appointment of Mr. Dinesh Kumar Khara (DIN: 06737041) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Feb-2026	Bharti Airtel Ltd(Partly Paid Up Shares)	PB	Management	To approve amendment in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law.
	01-Feb-2026	Bharti Airtel Ltd(Partly Paid Up Shares)	PB	Management	To approve amendment in the Articles of Association of the Company.	FOR	FOR	Compliant with law.

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34	02-Feb-2026	Adani Ports and Special Economic Zone Limited	EGM	Management	Approve the material related party transaction(s) proposed to be entered into by Abbot Point Port Holdings Pte. Ltd., a wholly owned subsidiary of the Company, with related parties of the Company, during the financial year 2025-26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	02-Feb-2026	Adani Ports and Special Economic Zone Limited	EGM	Management	Approve the material related party transaction(s) proposed to be entered into by Adani Vizhinjam Port Private Limited, a wholly owned subsidiary of the Company with related parties of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
35	04-Feb-2026	Gloster Ltd	PB	Management	Approve increase in borrowing limits to Rs. 5.0 bn from Rs. 2.5 bn under section 180(1)(c) of the Companies Act, 2013	FOR	FOR	Compliant with law.
	04-Feb-2026	Gloster Ltd	PB	Management	Approve creation of charge on assets to secure borrowings up to Rs. 5.0 bn.	FOR	FOR	Compliant with law.
36	04-Feb-2026	JSW Steel Limited	PB	Management	Approval for Material Related Party Transactions in connection with the proposed joint venture arrangement between the Company, Piombino Steel Ltd, JSW Kalinga Steel Ltd and JSW Sambalpur Steel Ltd and JFE Steel Corporation, Japan for the steel business undertaking of Bhushan Power and Steel Ltd.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	04-Feb-2026	JSW Steel Limited	PB	Management	Approval for transfer/ sale/ disposal of steel business undertaking of Bhushan Power and Steel Limited, a material subsidiary of the Company, to JSW Sambalpur Steel Ltd, a subsidiary of the Company, by way of a slump sale.	FOR	FOR	Compliant with law.
	04-Feb-2026	JSW Steel Limited	PB	Management	Approve reduction of shareholding of Piombino Steel Limited (PSL) in JSW Kalinga Steel Limited (JSW Kalinga) and creation of pledge by PSL / JSWSL over the entire share capital of JSW Kalinga and by JSW Kalinga over the entire share capital of JSW Sambalpur.	FOR	FOR	Compliant with law.
37	06-Feb-2026	SBI Cards and Payment Services Ltd	PB	Management	Appointment of Smt. Anuradha Rao (DIN: 07597195) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Feb-2026	SBI Cards and Payment Services Ltd	PB	Management	Appointment of Smt. Parvathy Vairava Sundaram (DIN: 07005574) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
38	07-Feb-2026	Mahindra & Mahindra Financial Services Limited	PB	Management	Appointment of Ms. Padmaja Chunduru (DIN: 08058663) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Feb-2026	Mahindra & Mahindra Financial Services Limited	PB	Management	Appointment of Mr. Parag Rao (DIN: 02436612) as a Non-Executive Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Feb-2026	Mahindra & Mahindra Financial Services Limited	PB	Management	To introduction and implementation of Mahindra and Mahindra Financial Services Limited - Subsidiary Companies Restricted Stock Units Plan 2026.	FOR	FOR	Compliant with law.
	07-Feb-2026	Mahindra & Mahindra Financial Services Limited	PB	Management	To provision of money by the Company to Mahindra and Mahindra Financial Services Limited Employees Stock Option Trust to fund the subscription of equity shares in terms of Mahindra and Mahindra Financial Services Limited- Subsidiaries Restricted Stock Units Plan 2026.	FOR	FOR	Compliant with law.
39	13-Feb-2026	Lupin Limited	PB	Management	To approve appointment of Mr. Anand Kripalu (DIN: 00118324) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with statutory requirements.
40	17-Feb-2026	ACC Limited	PB	Management	Appointment of Ms. Shruti Shah (DIN: 08337714) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with statutory requirements.
41	18-Feb-2026	Indraprastha Gas Limited	PB	Management	Re-appointment of Dr. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with statutory requirements.

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42	19-Feb-2026	Poonawalla Fincorp Ltd	PB	Management	Approve issuance of equity shares through Qualified Institutional Placement (QIP) up to Rs. 55.0 bn.	FOR	FOR	Compliant with law.
	19-Feb-2026	Poonawalla Fincorp Ltd	PB	Management	Appointment of Mr. Vikas Pandey (DIN: 11463386) as the Whole-time Director (Executive Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
43	24-Feb-2026	DCM Shriram Industries Ltd	PB	Management	Appointment of Mr. Anurag Surana (DIN:00006665) as an Independent Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Feb-2026	DCM Shriram Industries Ltd	PB	Management	Appointment of Mr. Sidharth Prasad (DIN 00074194) as an Independent Director.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Feb-2026	DCM Shriram Industries Ltd	PB	Management	Appointment of Mr. Uday Shriram (DIN: 11407307) as a Director liable to retire by rotation and Dy. Managing Director of the Company and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Feb-2026	DCM Shriram Industries Ltd	PB	Management	Appointment of Mr. Rohan Shriram (DIN: 08940521) as a Director liable to retire by rotation and Whole Time Director of the Company and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
44	24-Feb-2026	Adani Energy Solutions Ltd	PB	Management	To appoint Mr. Anil Ahuja (DIN: 00759440) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Feb-2026	Adani Energy Solutions Ltd	PB	Management	Material modification in the approved material related party transaction(s) with ATL HVDC Limited, a wholly owned subsidiary of the Company, with Adani Electricity Mumbai Infra Limited, a subsidiary / related party of the Company, during the FY 2025-26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
45	25-Feb-2026	ICICI Bank Limited	PB	Management	Appointment of Ms. Vijayalakshmi Iyer (DIN: 05242960) as an Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
46	27-Feb-2026	Kansai Nerolac Paints Limited	CCM	Management	Scheme of Amalgamation of Nerofix Private Limited with Kansai Nerolac Paints Limited and their respective shareholders under Section 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	The proposed merger may create synergies and economies of scale, enable business integration, reduce administrative costs, and enhance overall operational efficiency.
47	27-Feb-2026	Coforge Ltd	PB	Management	Approval for Grant of Special Rights and Covenants Pursuant to the SSPA.	FOR	FOR	Compliant with law.
48	27-Feb-2026	ABB India Limited	PB	Management	Approval for Material Related Party Transaction involving sale of the Company's Robotics Business to ABB Robotics India Private Limited on a Slump Sale basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
49	01-Mar-2026	Bandhan Bank Limited	PB	Management	Approval for increase in the aggregate number of employee stock options to be granted under Bandhan Bank Employee Stock Opon Plan Series 1.	FOR	FOR	Compliant with law
	01-Mar-2026	Bandhan Bank Limited	PB	Management	Approval for amendments in the Bandhan Bank Employee Stock Opon Plan Series 1.	FOR	FOR	Compliant with law
	01-Mar-2026	Bandhan Bank Limited	PB	Management	Re-appointment of Mr. Ratan Kumar Kesh as the Executive Director & Chief Operating Officer and Key Managerial Personnel of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Mar-2026	Bandhan Bank Limited	PB	Management	Remuneration of Mr. Partha Pratim Sengupta (DIN: 08273324), as Managing Director and Chief Executive Officer of the Bank, with effect from April 01, 2025.	FOR	FOR	The remuneration is reasonable and in line with market practices.
	01-Mar-2026	Bandhan Bank Limited	PB	Management	Remuneration of Mr. Rajinder Kumar Babbar (DIN: 10540386), as Executive Director and Chief Business Officer of the Bank, with effect from April 01, 2025.	FOR	FOR	The remuneration is reasonable and in line with market practices.
	01-Mar-2026	Bandhan Bank Limited	PB	Management	Remuneration of Mr. Ratan Kumar Kesh (DIN: 10082714), as Executive Director and Chief Operating Officer of the Bank, with effect from April 01, 2025.	FOR	FOR	The remuneration is reasonable and in line with market practices.
50	02-Mar-2026	Swan Corp Ltd	PB	Management	Related Party Transaction with Swan Defence and Heavy Industries Limited (SDHI).	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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51	02-Mar-2026	Mphasis Limited	PB	Management	Appointment of Mr. Punit Sood (DIN: 00033799), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
52	02-Mar-2026	ASREC Limited	EGM	Management	Issue of Equity Shares on Preferential Basis	FOR	ABSTAIN	LIC is the Related Party. Hence Abstain.
53	04-Mar-2026	KPIT Technologies Ltd	PB	Management	To approve the appointment of Mr. Parag Shah (DIN: 00374944) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
54	04-Mar-2026	Kotak Mahindra Bank Ltd	PB	Management	Appoint Anup Kumar Saha (DIN: 07640220) as Whole-Time Director designated as Whole-Time Director (Executive Director) for three years from the date of RBI approval, liable to retire by rotation and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Mar-2026	Kotak Mahindra Bank Ltd	PB	Management	Approve issuance of unsecured, redeemable, non-convertible debentures/ bonds/ other debt securities on a private placement basis up to Rs. 150.0 bn during FY27	FOR	FOR	Compliant with law.
55	05-Mar-2026	CG Power and Industrial Solutions Limited	PB	Management	Re-appointment of Mr. Sriram Sivaram (DIN: 01070444) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
56	05-Mar-2026	Karnataka Bank Limited	PB	Management	To approve the re-appointment of Dr. D. S. Ravindran as a Non-Executive, Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Mar-2026	Karnataka Bank Limited	PB	Management	To approve the re-appointment of Mr. Balakrishna Alose S as a Non-Executive, Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
57	07-Mar-2026	Sunteck Realty Limited	PB	Management	Re-appointment of Mr. Chaitanya Dalal (DIN: 00185847) as an Independent Director of the Company.	FOR	AGAINST	He is common Director acting as Chairperson on both AC and NRC which is not a good governance practice.
	07-Mar-2026	Sunteck Realty Limited	PB	Management	Re-appointment of Mr. Mukesh Jain (DIN: 01316027) as an Independent Director of the Company.	FOR	AGAINST	His law firm has business relationship with the company which could create conflict of interest.
	07-Mar-2026	Sunteck Realty Limited	PB	Management	To approve related party transaction(s) of the subsidiaries of the Company (SRL) pursuant to Regulation 23 of Listing Regulations.	FOR	FOR	Compliant with law.
58	07-Mar-2026	Nippon Life India Asset Manage	PB	Management	Re-appointment of Mr. Balasubramanyam Sriram (DIN: 02993708) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
59	10-Mar-2026	Bajaj Hindusthan Sugar Ltd	EGM	Management	Approve increase in authorised share capital to Rs. 130.0 bn from Rs. 5.0 bn and consequent alteration to Clause V (Capital Clause) of Memorandum of Association (MoA).	FOR	FOR	Compliant with law.
	10-Mar-2026	Bajaj Hindusthan Sugar Ltd	EGM	Management	Issue of equity shares on a preferential basis on conversion of loan [part of Yield to Maturity ("YTM") amount on Optionally Convertible Debentures ("OCDs")] to the consortium of lenders.	FOR	FOR	Compliant with law.
	10-Mar-2026	Bajaj Hindusthan Sugar Ltd	EGM	Management	Issue of Series A 0.01% Compulsorily Convertible Preference Shares ("CCPS") on Preferential Basis upon conversion of loan to the consortium of Lenders.	FOR	FOR	Compliant with law.
60	12-Mar-2026	Pidilite Industries Limited	PB	Management	Appointment of Dr. Naushad Forbes (DIN: 00630825), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
61	13-Mar-2026	Shyam Metals and Energy Ltd	PB	Management	Appointment of Mr. Subrata Bhattacharya (DIN: 03050155) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
62	13-Mar-2026	LIC Housing Finance Limited	PB	Management	Re-appointment of Smt. Jagannath Jayanthi (DIN: 09053493) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
63	13-Mar-2026	HDFC Bank Limited	PB	Management	To approve Material Related Party Transactions with HDB Financial Services Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	13-Mar-2026	HDFC Bank Limited	PB	Management	To approve Material Related Party Transactions with HDFC Securities Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	13-Mar-2026	HDFC Bank Limited	PB	Management	To approve Material Related Party Transactions with HDFC Life Insurance Company Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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	13-Mar-2026	HDFC Bank Limited	PB	Management	To approve Material Related Party Transactions with HDFC ERGO General Insurance Company Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	13-Mar-2026	HDFC Bank Limited	PB	Management	To approve re-appointment of Mr. Kaizad Bharucha as the Deputy Managing Director of the Bank, including remuneration, as approved by the Reserve Bank of India.	FOR	FOR	Appointment is in line with Statutory requirements.
64	13-Mar-2026	LTIMindtree Ltd	PB	Management	Change of name of the company and consequential alteration of memorandum and articles of association.	FOR	FOR	Compliant with law.
65	13-Mar-2026	Nestle India Limited	PB	Management	Appointment of Mr. Mandeep Singh Chhatwal (DIN: 11387157), as a Director (non-executive) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Mar-2026	Nestle India Limited	PB	Management	Appointment of Mr. Edouard Mac Nab (DIN: 11511070), as the Whole-time Director, designated as Executive Director - Finance and Control and Chief Financial Officer including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	13-Mar-2026	Nestle India Limited	PB	Management	Appointment of Mr. Jagdeep Singh Marahar (DIN: 09121056), as the Whole-time Director, designated as Executive Director - Technical including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
66	14-Mar-2026	Britannia Industries Limited	PB	Management	Appointment of Mr. Rakshit Hargave (DIN: 03406793) as the Chief Executive Officer and Managing Director of the Company, including remuneration.	FOR	AGAINST	No absolute cap on variable pay.
67	14-Mar-2026	Indian Renewable Energy Development Agency Ltd	PB	Management	To raise capital through an issuance of equity shares, for an amount aggregating up to Rs. 2,994 Crore.	FOR	FOR	Compliant with Law. .
68	15-Mar-2026	Gujarat Fluorochemicals Ltd	PB	Management	Revision in terms of remuneration of Dr. Bir Kapoor, as Deputy Managing Director of the Company.	FOR	FOR	The remuneration is reasonable and in line with market practices.
69	15-Mar-2026	Advent Hotels International pvt. Ltd.	PB	Management	Approve material related party transactions with BD&P Hotels (India) Pvt. Ltd., a 75% subsidiary, and Goan Hotels and Realty	FOR	FOR	This is in ordinary course of business with adequate disclosures.
70	16-Mar-2026	UCO Bank	EGM	Management	Approval for Extension of Tenure of Shri Rajendra Kumar Saboo, Executive Director, UCO Bank for a further period of three years.	FOR	FOR	Appointment is in line with Statutory requirements.
71	18-Mar-2026	ITC Limited	PB	Management	Appointment of Mr. Navin Agarwal (DIN: 10684167) as a Director of the Company, liable to retire by rotation, with effect from 1st April, 2026 for a period of three years or till such earlier date upon withdrawal.	FOR	FOR	Appointment is in line with Statutory requirements.
72	18-Mar-2026	Tata Power Company Ltd	PB	Management	Material Related Party Transaction(s) with Tata Projects Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	18-Mar-2026	Tata Power Company Ltd	PB	Management	Material Related Party Transaction(s) with Tata Steel Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	18-Mar-2026	Tata Power Company Ltd	PB	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Solar Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	18-Mar-2026	Tata Power Company Ltd	PB	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	18-Mar-2026	Tata Power Company Ltd	PB	Management	Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	18-Mar-2026	Tata Power Company Ltd	PB	Management	Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
73	19-Mar-2026	Tube Investments of India Limited	PB	Management	Re-appointment of Mr. Anand Kumar as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Mar-2026	Tube Investments of India Limited	PB	Management	Re-appointment of Mr. V. S. Radhakrishnan as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.

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74	20-Mar-2026	Shree Cement Ltd.	PB	Management	Re-appointment of Mr. Hari Mohan Bangur (DIN: 00244329) as Whole Time Director, designated as Chairman of the Company including remuneration.	FOR	AGAINST	Lack of disclosures on performance metrics that determine variable pay and not cap on the variable pay and overall remuneration in absolute terms.
75	20-Mar-2026	PTC India Limited	PB	Management	To alter definition of Promoters in Article of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	20-Mar-2026	PTC India Limited	PB	Management	To alter Article 113 of Article of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	20-Mar-2026	PTC India Limited	PB	Management	To alter Article 117 of Article of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	20-Mar-2026	PTC India Limited	PB	Management	To alter Article 129 of Article of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	20-Mar-2026	PTC India Limited	PB	Management	To alter Article 133 of Article of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	20-Mar-2026	PTC India Limited	PB	Management	To alter Article 178 of Article of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	20-Mar-2026	PTC India Limited	PB	Management	To change the designation/ terms of appointment of Dr. Manoj Kumar Jhavar Chairman and Managing Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
76	23-Mar-2026	Titan Company Limited	PB	Management	Appointment of Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
77	23-Mar-2026	IRB Infrastructure Developers Limited	PB	Management	Issuance of Bonus Shares to Equity Shareholders of the Company.	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
	23-Mar-2026	IRB Infrastructure Developers Limited	PB	Management	Increase in Authorized Share Capital and consequent amendment to clause V of Memorandum of Association of the Company.	FOR	FOR	Compliant with law.
	23-Mar-2026	IRB Infrastructure Developers Limited	PB	Management	Material related party transactions in relation to project Implementation Agreement with IRB Chandibhadra Tollway Private Limited the TOT-18 Project SPV of IRB Infrastructure Trust.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	23-Mar-2026	IRB Infrastructure Developers Limited	PB	Management	Re-appointment of Mrs. Deepali V. Mhaikar as Whole-time Director of the Company, including remuneration.	FOR	AGAINST	Very high remuneration. No cap on variable pay.
78	31-Mar-2026	Indraprastha Gas Limited	PB	Management	Material Related Party Transactions with GAIL (India) Limited, for the Financial Year 2026-27 for a value of upto Rs. 17,732 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	31-Mar-2026	Indraprastha Gas Limited	PB	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited, for the Financial Year 2026-27 for a value of upto Rs. 3,968 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
79	23-Mar-2026	High Energy Batteries (India) Ltd	PB	Management	Re-appointment of Dr. G. A. Pathanjali (DIN: 05297665) as Managing Director of the Company including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Mar-2026	High Energy Batteries (India) Ltd	PB	Management	Appointment of Mr. C V Ramana (DIN: 11517220) as Nominee Director by the Board of Directors.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Mar-2026	High Energy Batteries (India) Ltd	PB	Management	Appointment of Mrs. Jayashree Ajit Shankar (DIN: 08397093) as Woman Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
80	23-Mar-2026	Bank of Maharashtra	EGM	Management	To approve the appointment of Shri Prabhat Kiran as Executive Director of the Bank for a period of three years	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Mar-2026	Bank of Maharashtra	EGM	Management	Election of shareholder director.	FOR	FOR	Appointment is in line with Statutory requirements.
81	25-Mar-2026	Jindal Stainless Limited	PB	Management	To consider and approve re-appointment of Ms. Shruti Shrivastava (DIN: 08697973), as a Non-Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Mar-2026	Jindal Stainless Limited	PB	Management	To consider and approve re-appointment of Dr. Aarti Gupta (DIN: 01668171), as a Non-Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Mar-2026	Jindal Stainless Limited	PB	Management	To consider and approve re-appointment of Mr. Ajay Mankotia (DIN: 03123827), as a Non-Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.

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82	25-Mar-2026	JSW Energy Limited	PB	Management	Approval for the re-appointment of Mr. Munesh Khanna (DIN: 00202521), as an Independent Director.	FOR	FOR	Appointment is in line with Statutory requirements.
83	25-Mar-2026	Cipla Limited	PB	Management	To appoint Mr. Achin Gupta (DIN: 09491674) as a Director of the Company, liable to retire by rotation, with effect from 1st April, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Mar-2026	Cipla Limited	PB	Management	To appoint Mr. Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Mar-2026	Cipla Limited	PB	Management	To pay remuneration to Mr. Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company, for a period of 5 (five) years.	FOR	FOR	The remuneration is reasonable and in line with market practices.
	25-Mar-2026	Cipla Limited	PB	Management	To re-appoint Mr. Prathivadibhayankara Rajagopalan Ramesh (DIN: 01915274) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
84	25-Mar-2026	Haryana Financial Corporation	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-Mar-2026	Haryana Financial Corporation	AGM	Management	To consider and appoint M/s AARSH & Associates, Chartered Accountants, Chandigarh, as the Statutory Auditors of the Corporation	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Mar-2026	Haryana Financial Corporation	AGM	Management	To consider and appoint Shri Vishal Arora, Practicing Company Secretary, as the Secretarial Auditor of the Corporation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Mar-2026	Haryana Financial Corporation	AGM	Management	Re-appointment of the Directors of the Corporation, being appointed under the State Financial Corporations Act, 1951,	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Mar-2026	Haryana Financial Corporation	AGM	Management	To consider and appoint Shri M. K. Chopra as Shareholders' Director on the Board of the Corporation.	FOR	FOR	Appointment is in line with Statutory requirements.
85	26-Mar-2026	Aditya Birla Capital Limited	PB	Management	Appointment of Ms. Saloni Narayan (DIN: 08771219), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Mar-2026	Aditya Birla Capital Limited	PB	Management	Appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572), as a Non-Executive Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Mar-2026	Aditya Birla Capital Limited	PB	Management	To approve Issuance of Non-Convertible Debentures (NCDs) on Private Placement Basis.	FOR	FOR	Compliant with law.
86	27-Mar-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Life Insurance Company Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Mar-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Cards and Payments Services Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Mar-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Payment Services Private Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Mar-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI DFHI Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Mar-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Mar-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and PT Bank SBI Indonesia.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Mar-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Nepal SBI Bank Limited	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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	27-Mar-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Mar-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI Capital Markets Limited and SBI General Insurance Company Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Mar-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Yes Bank Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Mar-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Rajasthan Gramin Bank.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
87	27-Mar-2026	IndusInd Bank Limited	PB	Management	Appointment of Mr. Arijit Basu (DIN: 06907779) as Non-Executive Independent Director and Part-time Chairman of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
88	27-Mar-2026	Grasim Industries Limited	PB	Management	Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Mar-2026	Grasim Industries Limited	PB	Management	Re-appointment of Mr. Adesh Kumar Gupta (DIN: 00020403), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
89	28-Mar-2026	Aurobindo Pharma Limited	PB	Management	To appoint Dr. (Mrs.) Punita Kumar Sinha (DIN: 05229262) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
90	28-Mar-2026	Bombay Wire Ropes Ltd	PB	Management	Approve slump sale of Office Premises of the company to The New Great Eastern Spinning and Weaving Company Limited, a promoter group company.	FOR	FOR	Compliant with law.
	28-Mar-2026	Bombay Wire Ropes Ltd	PB	Management	Approve taking office premises on leave and license basis from The New Great Eastern Spinning and Weaving Company Limited, a promoter group company.	FOR	FOR	Compliant with law.
91	28-Mar-2026	Amara Raja Energy & Mobility Ltd	PB	Management	To re-appoint Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
92	29-Mar-2026	CESC Limited	PB	Management	Appointment of Mr. Umang Kanoria (DIN: 00081108) as a Non-Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Mar-2026	CESC Limited	PB	Management	Re-appointment of Mr. Debanjan Mandal (DIN: 00469622), as a Non-Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Mar-2026	CESC Limited	PB	Management	Approve granting of loans/ advances under Section 185 of the Companies Act, 2013 to Purvah Green Power Private Limited (PGPPL), subsidiary company.	FOR	FOR	Compliant with law.
93	30-Mar-2026	Castrol India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Mar-2026	Castrol India Limited	AGM	Management	To declare final dividend of Rs. 5.25 per equity share for the financial year ended 31 December 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Mar-2026	Castrol India Limited	AGM	Management	To appoint a Director in place of Mr. Kartikeya Dube (DIN: 00929373), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Mar-2026	Castrol India Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors of the Company for the financial year ending 31st December,2026.	FOR	FOR	The remuneration is reasonable and in line with work levels.
94	31-Mar-2026	Blue Star Limited	PB	Management	Re-appointment of Mr. B Thiagarajan (DIN: 01790498) as a Managing Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Mar-2026	Blue Star Limited	PB	Management	Appointment of Mr. Mohit Sud (DIN: 10034070), as an Executive Director- Unitary Cooling Products Group (Executive Director) including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

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	31-Mar-2026	Blue Star Limited	PB	Management	Appointment of Mr. M S Unnikrishnan (DIN: 01460245), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
95	31-Mar-2026	Alembic Pharmaceuticals Limited	PB	Management	Appointment of Mr. Rajkumar Baheti (DIN: 00332079) as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Mar-2026	Alembic Pharmaceuticals Limited	PB	Management	Approval of payment of Professional Fees to Mr. Rajkumar Baheti as Non-Executive Non-Independent Director of the Company.	FOR	FOR	Compliant with law.
96	31-Mar-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by UPL Limited to its subsidiaries.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	31-Mar-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by Arysta LifeScience Benelux SRL to UPL Europe Supply Chain GmbH.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	31-Mar-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials by UPL Europe Supply Chain GmbH to UPL France.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	31-Mar-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials by UPL Agricultural Product Trading FZE to UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	31-Mar-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials by UPL Management DMCC to UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	31-Mar-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials by Superform Chemistries Limited to its fellow subsidiaries, for the FY 2026-27 in the ordinary course of business and on arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	31-Mar-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by Cerexagri S.A.S. to UPL Europe Supply Chain GmbH.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	31-Mar-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials by UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A. to associate entities, for the FY 2026-27 in the ordinary course of business and on arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	31-Mar-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to issuance of Corporate Guarantee by UPL Corporation Limited, Cayman on behalf of UPL Corporation Limited, Mauritius.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	31-Mar-2026	UPL Limited	EGM	Management	Approval for material related party transactions for providing financial support by the subsidiaries of the Company to other subsidiaries (Centralised Treasury Operations).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	31-Mar-2026	UPL Limited	EGM	Management	Approval for material related party transactions in connection with the proposed investments by the Company and it's subsidiaries in other subsidiaries	FOR	FOR	This is in ordinary course of business with adequate disclosures.